

**EXECUTIVE COMMITTEE
AGENDA**

**Wednesday, June 1, 2022
10 a.m. to 12 noon**

- ITEM 1 AGENDA APPROVALS (10:00 a.m.)**
- a. Executive Committee meeting agenda (+*) Page 1
 - b. Commission meeting agenda for June 15, 2022 (+) Page 3
 - c. Four month rolling agenda through October 2022 (+) Page 5
- ITEM 2 EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**
- a. Open Session minutes – May 4, 2022 (+*) Page 7
- ITEM 3 ACTION/PRESENTATION ITEMS (10:15 a.m.)**
- a. Request for extension for current Sustainability Plan (+*) Page 9
 - b. RFP for Medical Plans (Spencer/McDonald) (+*) Page 11
 - c. Vaccine Policy and Background Check Requirements for Out-of-State Interns and Volunteers (Beckham/Spencer) (LD)
 - d. Discussion of Administrative Leave for COVID Cases (Chiang-Smith) (H)
 - e. Discussion of Hybrid Work Model (Chiang-Smith) (D)
 - f. May Investment Report (Cohen) (information item only) (+) Page 17

A closed session is proposed to promote and protect the public welfare pursuant to Maryland General Provision Section 3-305(b)(9) to consider matters related to collective bargaining negotiations to maintain the confidentiality of the Commission’s discussions concerning strategies and positions with regard to ongoing negotiations.

The topics to be discussed include the Commission’s position related to ongoing collective bargaining negotiations.

- ITEM 4 CLOSED SESSION (11:30 a.m.)**
- a. Collective Bargaining Negotiations

(+) Attachment (++) Exec. Comm. Only (*) Vote (H) Handout (LD) Late Delivery (D) Discussion only

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