



EMPLOYEES' RETIREMENT SYSTEM
The Maryland-National Capital Park and Planning Commission

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, July 13, 2021; 10:00 a.m.

**County Administration Building, Upper Marlboro, MD
(Due to COVID -19 Attend via Microsoft Teams)**

- ITEM 1. CONSENT AGENDA** **ACTION**
The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:
A. Approval of the July 13, 2021 Board of Trustees Meeting Agenda
B. Minutes of Open Session, June 1, 2021
C. Minutes of Closed Session, June 1, 2021 (**Confidential**)
- ITEM 2. CHAIRMAN'S ITEMS**
A. Conference Summary
- ITEM 3. MISCELLANEOUS**
- ITEM 4. TRUSTEE TRAINING**
A. Wilshire Associates
Presentations by Bradley Bradley A. Baker, Managing Director and Martell McDuffy, Senior Analyst
i. Education Session – Private Real Assets: Infrastructure and Renewable Energy
- ITEM 5. REPORT OF ADMINISTRATOR**
A. Administrator's Report dated July 1, 2021
Presentation by Administrator, Andrea L. Rose
i. Recommendation to Approve a Separate Server for Member Direct and Additional Hosting Fees **ACTION**
- ITEM 6. COMMITTEE REPORTS/RECOMMENDATIONS**
A. Investment Monitoring Group
Presentation by Committee Chair, Sheila Morgan-Johnson
i. Regular Report of June 15, 2021
ii. **Confidential** Report of June 15, 2021 **INFO ONLY**

B. Audit Committee Meeting
Presentation by Committee Chair, Joseph C. Zimmerman, CPA
i. Regular Report of June 15, 2021

C. Administration & Personnel Oversight Committee
Presentation by Committee Chair, Joseph C. Zimmerman, CPA
i. Regular Report of June 15, 2021
a. Recommendation to Approve the August 1, 2021 Plan Document Restatement **ACTION**
b. Recommendation to Approve a Revised Recognition Policy **ACTION**
- ITEM 7. CLOSED SESSION**
Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(1) to discuss the performance evaluation and compensation of appointees, employees, or officials over whom this public body has jurisdiction.