

**Board of Investment Trustees
Montgomery County Public Schools
Employees Retirement System Trust**

Quarterly Meeting
Friday, December 1, 2023
(In-Person)*

Open Meeting Agenda

8:30 AM	Call to Order	Chair
8:35 AM	Review of Open Session Minutes (<i>action</i>)	Chair
	<i>PROPOSED CLOSED SESSION for the purposes of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1).</i>	
	----- <i>Closed Session</i> -----	
12:10 PM	Market Update & Quarterly Performance Report	NEPC
12:25 PM	Annual Actuarial Valuation Presentation	GRS
12:35 PM	Adjournment	Chair

Note: Part of the meeting may be closed to the public in accordance with Maryland Open Meetings Act procedures.

**Please email DivisionofInvestments@mcpsmd.org for instructions.*