

**OPEN MEETING OF
ELECTED OFFICIALS' RETIREMENT SYSTEM
OF THE CITY OF BALTIMORE**

611th Meeting

February 15, 2018

The 611th Meeting of the Board of Trustees of the Employees' Retirement System of the City of Baltimore for the Elected Officials' Retirement System was held on Thursday, February 15, 2018 beginning at 9:58 a.m. in the 12th floor conference room at 7 E. Redwood St., Baltimore, Maryland.

Attendance: *Chair* – Jerome L. Sanders. *Board Members* –Rosemary H. Atkinson, Dorothy L. Bryant, Helen Holton (phone), Deborah F. Moore-Carter, Joan M. Pratt and Henry Raymond. *Consultants* – Nichole Roman-Bhatty and Nat Kellogg of Marquette Associates, Inc.; Judy Chambers and David Sancewich of Pension Consulting Alliance. *CIO* – Eliot Powell *Legal* – Ian Berger, General Counsel. *Staff* –Beverly Mootoo-Balram, Donna Bowen and Rosemary Kourdoglou.

Chair Sanders called the meeting to order.

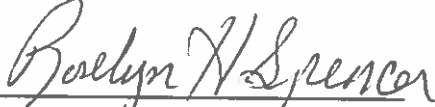
The Board considered, and on motion made by Trustee Moore-Carter, seconded and unanimously carried, the Board approved the minutes of the Open Meeting of November 16, 2017.

The Board noted receipt of the annual manager performance as of January 31, 2018. The Board noted receipt of the monthly manager performance as of January 31, 2018. The Board noted receipt of the Pro-Forma vs. Actual Asset Allocation Schedule for EOS as of January 2018.

The Board noted receipt of the Statement of Changes in the Plan Net Assets as of January 31, 2018.

There being no further business, the meeting was adjourned.

APPROVED: May 17, 2018



Roselyn H. Spencer, Secretary