

**MEETING OF
EMPLOYEES' RETIREMENT SYSTEM
OF THE CITY OF BALTIMORE**

1636th Meeting

August 20, 2018

The 1636th Meeting of the Board of Trustees of the Employees' Retirement System of the City of Baltimore was held on Monday, August 20, 2018 beginning at 10:52 a.m. in the 12th Floor Conference Room of 7 E. Redwood Street, Baltimore, MD 21202.

Attendance: *Chair* – Jerome L. Sanders. *Board Members* – Rosemary H. Atkinson, John Beasley, Doris Y. Brightful (by phone), Dorothy L. Bryant, Helen Holton, Deborah F. Moore-Carter, Joan M. Pratt and Henry Raymond. *Legal* – Dana Moore, Deputy City Solicitor.

On August 20, 2018 at 10:52 a.m., in lieu of a previously scheduled Investment Committee Meeting, an emergency Executive Meeting was held by the Employees' Retirement System Board of Trustees. Present were those stated above.

The Board met to discuss and determine a course of appropriate action on a personnel matter. The personnel matters were then handled by the Board.

There being no further business, the meeting was adjourned.

Approved: September 20, 2018



Joan M. Pratt, Board Vice-Chair