

AGENDA
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Tuesday, November 1, 2022

Meeting time: 1:00 p.m.
Meeting location: via Zoom

01. Meeting called to order.
02. ERS Closed Meeting

The Chair will call for a motion to recess the meeting in accordance with the advanced notice given of the Board's intention to have a closed executive session as provided in the Open Meetings Act, as codified in Title 3 of the General provisions of the Maryland Code, under Section 10-508(a)(5) now known as 3-305(b)(5) to discuss, and consider matters directly related to the investment of public funds and the agency's membership. Public discussion would adversely impact the ability of the agency to conduct internal business.

03. Ratification of decisions taken in the closed meeting.
04. Adjournment.