

AGENDA
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, November 2, 2022

Meeting time: 3:00 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)(7) to consult with counsel to obtain legal advice.

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