

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM
ELECTED OFFICIALS' RETIREMENT SYSTEM
RETIREE BENEFITS ("OPEB") TRUST
OF THE CITY OF BALTIMORE**

1685th Meeting

November 1, 2022

The 1685th special meeting of the Board of Trustees for the Employees' Retirement System, the Elected Officials' Retirement System, and the Retiree Benefits ("OPEB") Trust of the City of Baltimore was held virtually on Tuesday, November 1, 2022 at 1:00 p.m. via Zoom.

Attendance: Board Members – Rosemary Atkinson, Dorothy Bryant, Erika McClammy for Bill Henry, Helen Holton, Deborah Moore-Carter and Patricia Roberts. Legal – Ellen Callahan, General Counsel. Staff – David A. Randall, Nichelle Lashley and Donna S. Bowen.

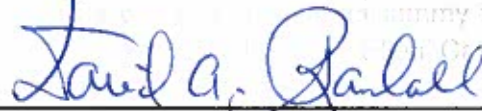
Board Chair Moore-Carter called the meeting to order.

Board Chair Moore-Carter then called for a motion to recess the meeting, in accordance with 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. On motion made by Trustee Atkinson, seconded and unanimously carried, the Board entered into Closed Session.

At 1:26 p.m., the Open Meeting reconvened. Present were those stated above.

There being no further business, the meeting was adjourned.

APPROVED: November 17, 2022



David A. Randall, Executive Director