

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

1686<sup>th</sup> Meeting

November 2, 2022

The 1686<sup>th</sup> 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 2, 2022 at 1:00 p.m. via Zoom.

**Attendance:** Board Members – Dorothy Bryant, Bill Henry, Helen Holton, Zakia Mahasa, 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)(7) to consult with counsel to obtain legal advice. On motion made by Trustee Bryant, seconded and unanimously carried, the Board entered into Closed Session.

At 4:40 p.m., the Open Meeting reconvened. Present were those stated above.

There being no further business, the meeting was adjourned.

**APPROVED: November 17, 2022**

  
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David A. Randall, Executive Director