

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

1691st Meeting

January 4, 2023

The 1691st 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 Wednesday, January 4, 2023 at 2:00 p.m. via Zoom.

Attendance: Board Members – Rosemary Atkinson, Dorothy Bryant, Bill Henry, Helen Holton, Yoanna Moises, Deborah Moore-Carter and Patricia Roberts. *Legal* – Ellen Callahan, General Counsel; Etzion Brand, Senior Counsel; and Mattony Lewis, Legal Assistant. *Staff* – David A. Randall, Nichelle Lashley, Donna S. Bowen and Rosemary Kourdoglou.

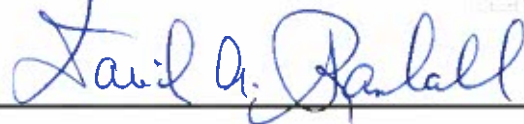
Board Chair Moore-Carter called the meeting to order.

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 305(b)(2) to protect the privacy or reputation of individuals concerning a matter not related to public business. 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 6:06 p.m. the Open Meeting reconvened. Present were those stated above, with the exception of David A. Randall who recused himself at the beginning of the Closed Meeting.

There being no further business, the meeting was adjourned.

APPROVED: January 19, 2023



David A. Randall, Executive Director