

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

1693<sup>rd</sup> Meeting

January 19, 2023

The 1693<sup>rd</sup> special session 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 Thursday, January 19, 2023 at 12:01 p.m. via Zoom.

**Attendance:** Board Members – Rosemary Atkinson, Dorothy Bryant, Bill Henry, Helen Holton, Zakia Mahasa, Yoanna Moises, and Deborah Moore-Carter. *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 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.

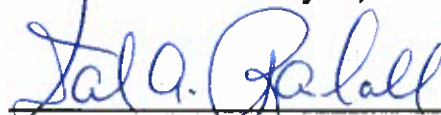
At 12:40 p.m. the Open Meeting reconvened. Present were those stated above.

On motion made by Ms. Atkinson, seconded and unanimously carried the Board ratified its decision during the Closed Meeting to honor Dennis Wilson's 1<sup>st</sup> original beneficiary form.

The Board discussed how to proceed with Consultant management of a Private Credit strategy and on motion made by Ms. Holton, seconded and unanimously carried, the Board approved having Marquette Associates provide a report on their change in capacity in order to now handle Private Credit; and for Meketa Group to give a presentation on Private Credit.

There being no further business, the meeting was adjourned.

**APPROVED: February 16, 2023**



David A. Randall, Executive Director