

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

1702nd Meeting

October 26, 2023

The 1702nd 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 on Thursday, October 26, 2023 at 9:00 a.m. in the 12th floor Conference Room of 7 E. Redwood Street, Baltimore, MD 21202.

Attendance: *Board Members* – Rosemary Atkinson, Dorothy Bryant, Bill Henry, Helen Holton, Zakia Mahasa, Yoanna Moises, Deborah Moore-Carter and Patricia Roberts. *Staff* – David A. Randall, Nichelle Lashley, Donna Bowen and Rosemary Kourdoglou

Chair Moore-Carter called the meeting to order.

At this point in time, 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 Closed session, with all guests leaving the meeting.

At 9:46 a.m., the Open Meeting reconvened. Present were those stated above.

On motion made by Trustee Mahasa, seconded and unanimously carried, the Board approved the decision taken in the Closed Meeting to request the Law Department make a decision on the case of disqualification in the Retired Trustee Election.

There being no further business, the meeting was adjourned.

APPROVED: November 16, 2023



David A. Randall, Executive Director