

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

1735th Meeting

August 6, 2026

The 1735th Special meeting of the Board of Trustees for the Employees' Retirement System, the Elected Officials' Retirement System, and the Retiree Benefits ("OPEB") Trusts of the City of Baltimore was held on Thursday, August 6, 2026 at 9:00 a.m. in the 12th floor Conference room of 7 E. Redwood Street, Baltimore MD 21202.

Attendance: *Board Members* – Veobia Akilo, Bill Henry, Helen Holton, Veronica Jones, Sharon Lockley, Zakia Mahasa, Yoanna Moises, Charles Doherty and Patricia Roberts
Consultants – Luis Sierra and Kweku Obed, Marquette Associates; *Legal* – LaTonya Reynolds, General Counsel and Mattony Lewis, Legal Assistant
Staff – David Randall, Nichelle Lashley, Adetutu Talabi, Ezra Lulandala, Michelle Taylor, Corey Robey, Donna Bowen, and Aja Jackson.

Chair Holton called the special meeting to order.

At this point in time, Chair Holton 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 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 duly made, seconded and unanimously carried, the Board entered Closed session.

At 12:08 p.m., the Open Meeting reconvened.

There being no further business, the meeting was adjourned.

APPROVED: August 20, 2026

David A. Randall, Executive Director