

**Board of Investment Trustees
Montgomery County Public Schools
Employees Retirement System Trust**

Quarterly Meeting
Friday, May 30, 2025
(Virtual)

Open Meeting Agenda

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|----------|--|-------|
| 8:30 AM | Call to Order | Chair |
| 8:35 AM | Review of Open Session Minutes (<i>action</i>) | Chair |
| 8:40 AM | Board Discussion <ul style="list-style-type: none">○ Officer Elections (<i>action</i>) | Board |
| 8:50 AM | Market Update & Quarterly Performance Report | NEPC |
| | <i>PROPOSED CLOSED SESSION for the purposes of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1).</i> | |
| | ----- <i>Closed Session</i> ----- | |
| 12:05 PM | Adjournment | Chair |

Note: Part of the meeting may be closed to the public in accordance with Maryland Open Meetings Act procedures.

**Please email DivisionofInvestments@mcpsmd.org for instructions.*