



EMPLOYEES' RETIREMENT SYSTEM
The Maryland-National Capital Park and Planning Commission

**SPECIAL BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, April 22, 2020; 3:00 p.m.
County Administration Building, Upper Marlboro, MD

Due to COVID-19, Please Attend via Microsoft Teams

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| ITEM 1. | <u>CONSENT AGENDA</u>
The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:
A. Approval of the April 22, 2020 Special Board of Trustees Meeting Agenda | ACTION |
| ITEM 2. | <u>CLOSED SESSION</u>
Pursuant to the General Provisions Article of the Annotated Code of Maryland Sections 3-305(b)(5) and 3-305(b)(7) for investment of public funds and to consult with legal counsel. | ACTION |
| ITEM 3. | <u>MANAGER PRESENTATIONS</u>
A. Wilshire Associates
Presentations by Bradley A. Baker, Managing Director and Martell McDuffy, Senior Analyst
i. Recommendation regarding Small Cap Equity Portfolio | ACTION |