

**EXECUTIVE COMMITTEE  
AGENDA**

**Wednesday, May 4, 2022  
10 a.m. to 12 noon**

- ITEM 1      AGENDA APPROVALS (10:00 a.m.)**
- a. Executive Committee meeting agenda (++) Page 1
  - b. Commission meeting agenda for May 18, 2022 (+) Page 3
  - c. Four month rolling agenda through September 2022 (+) Page 5
- ITEM 2      EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**
- a. Open Session minutes – March 6, 2022 (++) Page 7
- ITEM 3      ACTION/PRESENTATION ITEMS (10:15 a.m.)**
- a. Expedited Recruitment for M-NCPPC Positions (Spencer/Kawakami) (LD)
  - b. Updates Revisions to M-NCPPC Investment Policy (Cohen) (+) Page 11
  - c. Revenue Tax Projections (Cohen) (LD)
  - d. April Investment Report (Cohen) (information item only) (+) Page 45

*A closed session is proposed to promote and protect the public welfare pursuant to Maryland General Provision Section 3-305(b)(9) to consider matters related to collective bargaining negotiations to maintain the confidentiality of the Commission's discussions concerning strategies and positions with regard to ongoing negotiations.*

*The topics to be discussed include the Commission's position related to ongoing collective bargaining negotiations.*

- ITEM 4      CLOSED SESSION (10:50 a.m.)**
- a. Collective Bargaining Negotiations

(+) Attachment    (++) Exec. Comm. Only    (\*) Vote    (H) Handout    (LD) Late Delivery    (D) Discussion only

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