

The Maryland-National Capital Park and Planning Commission

Kenilworth Office Building, Riverdale, MD or via Microsoft Teams

- A. Approval of the December 5, 2023 Board of Trustees Meeting Agenda
- B. Minutes of Open Session; November 7, 2023
- C. Minutes of Closed Session: November 7, 2023 (**Confidential**)
- D. Board of Trustees 2024 Work Program

CHAIRMAN'S ITEMS

- ### A. Conference and Training Summary 2023

MISCELLANEOUS

CONSULTANT RECOMMENDATIONS

- A. Groom Law Group
Presentation by David N. Levine
- i. Memorandum dated November 21, 2023 re: January 1, 2024 Restatement
 - a. Recommendation to Adopt the Plan Restatement effective January 1, 2024 and the Overpayment Policy, as recommended by the Groom Law Group.

ACTION

CONSULTANT/MANAGER PRESENTATIONS

- A. Wilshire Advisors
- Presentations by Presentations by Bradley A. Baker, Managing Director, and LouAnn Eisenhut, Assistant Vice President
- i. Quarterly Executive Summary; September 30, 2023
 - ii. Manager Comparison – 3-Year & 5-Year Rolling Returns; September 30, 2023
 - iii. Wilshire Announces Plans to Acquire Lyxor U.S.

COMMITTEE REPORTS/RECOMMENDATIONS

- A. Investment Monitoring Group
Presentation by Sheila Morgan-Johnson
- i. Regular Report dated November 21, 2023
 - a. Recommendation to Approve the 2024 Investment Monitoring Group Work Program and Procurement Policy revisions for Investment Consulting Services which include removing reference to “in conjunction with a Board Committee” and to require a formal RFP every seven (7) years.
 - ii. Confidential Report dated November 21, 2023

ACTION

- B. Administration & Personnel Oversight Committee
 - Presentation by Gavin Cohen, CPA
 - i. Regular Report dated November 21, 2023
 - a. Recommendation to Approve the 2024 Administration & Personnel Oversight Committee Work Program
 - ii. Confidential Report dated November 21, 2023
 - a. Recommendation to Award the Actuarial Audit Services Contract to Gabriel, Roeder, Smith & Company, Contingent upon Contract Negotiations

ACTION

ACTION

EXECUTIVE DIRECTOR'S REPORT

- Presentation by Andrea L. Rose, Executive Director
A. Executive Director's Report dated November 28, 2023