



EMPLOYEES' RETIREMENT SYSTEM

The Maryland-National Capital Park and Planning Commission

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, February 6, 2024; 10:00 A.M.

Kenilworth Office Building, Riverdale, MD or 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 February 6, 2024 Board of Trustees Meeting Agenda
B. Minutes of Open Session; December 5, 2023 | ACTION |
| ITEM 2. | <u>CHAIRMAN'S ITEMS</u>
A. Recommendation for Appointment to the Administration & Personnel Oversight Committee
B. 2024 Conference and Training Summary | ACTION |
| ITEM 3. | <u>MISCELLANEOUS</u> | |
| ITEM 4. | <u>CONSULTANT/MANAGER PRESENTATIONS</u>
A. M-NCPPC Office of the General Counsel
Presentation by Michael "Wes" Aniton, Deputy General Counsel
i. ERS Board Ethics Training; February 2024 | |
| ITEM 5. | <u>EXECUTIVE DIRECTOR'S REPORT</u>
Presentation by Andrea L. Rose, Executive Director
A. Executive Director's Report dated January 28, 2024
B. Memo dated January 31, 2024 re: Salary Assumption Experience Study | Late Delivery |
| ITEM 6. | <u>CLOSED SESSION</u>
Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(1), to discuss the performance evaluation and compensation of an employee, over whom this public body has jurisdiction; and Section 3-305(b)(7), to consult with counsel to obtain legal advice on a legal matter. | ACTION |
| ITEM 7. | <u>ADMINISTRATIVE FUNCTION</u>
The Board will recess to perform administrative functions not subject to the Open Meetings Act, pursuant to Section 3-104 of the General Provisions Article of the Annotated Code of Maryland. | |