BOARD OF TRUSTEES MEETING AGENDA Wednesday, May 8, 2024; 9:00 A.M. PRA Auditorium – 6600 Kenilworth Ave, Riverdale, MD 20737

ITEM 1. CONSENT AGENDA ACTION

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 May 8, 2024 Board of Trustees Meeting Agenda
- B. Minutes of Open Session; March 5, 2024

ITEM 2. CHAIRMAN'S ITEMS

A. Conference and Training Summary 2024

ITEM 3. MISCELLANEOUS

ITEM 4. CONSULTANT/MANAGER PRESENTATIONS

- A. Format Guidelines for Finalists Presentations
 - i. Marquette Associates LLC (9:15 a.m. 10:15 a.m.)¹
 - ii. Meketa Investment Group (10:15 a.m. 11:15 a.m.)¹ BREAK (11:15 a.m. 11:30 a.m.)
 - iii. Wilshire Advisors LLC (11:30 a.m. 12:30 p.m.)1

ITEM 5. <u>CLOSED SESSION</u> ACTION

Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(5) to consider the investment of public funds and Maryland Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter under the authority of this Board.

ITEM 6. <u>SELECTION OF THE INVESTMENT CONSULTING SERVICES FIRM</u> ACTION

A. Action to approve Investment Consulting Services Contract

ITEM 7. <u>EXECUTIVE DIRECTOR'S REPORT</u>

Presentation by Andrea L. Rose, Executive Director

A. Executive Director's Report dated April 29, 2024 (INFO Only)

ITEM 8. COMMITTEE REPORTS/RECOMMENDATIONS ACTION

A. Administration & Personnel Oversight Committee

Presentation by Gavin Cohen, CPA

- i. Regular Report dated April 16, 2024
 - a. Recommendation to Approve the FY2025 Operating Budget

¹The materials may include information that may be claimed by the vendors as confidential, proprietary, and not subject to disclosure.