ITEM 1. CONSENT AGENDA
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 January 7, 2020 Board of Trustees Meeting Agenda
B. Minutes of Open Session, December 3, 2019
C. Minutes of Closed Session, December 3, 2019 (Trustees Only) CONFIDENTIAL
D. Disbursements Granted Report - November 2019

ITEM 2. CHAIRMAN’S ITEMS
A. Board of Trustees Conference Summary

ITEM 3. MISCELLANEOUS

ITEM 4. COMMITTEE REPORTS/RECOMMENDATIONS
A. Investment Monitoring Group
   i. Regular Report of December 17, 2019
      a. Recommendation to Approve Revised Investment Guidelines for Eaton Vance to Permit Inclusion of a Maximum of 5% in Agency Credit Risk Transfer Securities
      b. Recommendation to Retain C.S. McKee; to Consent to the Assignment of the Contract with CSM Advisors, LLC; and, to place CSM Advisors, LLC on a Watch List

ITEM 5. CLOSED SESSION
Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter.