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 May 19, 2020 Board of Trustees Meeting Agenda

ITEM 2. **COMMITTEE REPORTS/RECOMMENDATIONS**

A. Investment Monitoring Group

   i. Regular Report of May 19, 2020

      a. Recommendation to Approve New Term Asset-Backed Securities Loan Facility (“TALF”)
      b. Recommendation to Approve Extension of Wilshire’s Associates Contract for Two Additional Years through June 30, 2022
ITEM 1.  CLOSED SESSION

Pursuant to the General Provisions Article of the Annotated Code of Maryland Sections 3-305(b)(5) and 3-305(b)(7) for investment of public funds and to consult with legal counsel.

A. Chicago Equity – Letter dated April 17, 2020
   Presentations by Bradley A. Baker, Managing Director and Martell McDuffy, Senior Analyst
   i. Recommendation to