BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, September 1, 2020; 10:00 a.m.
County Administration Building, Upper Marlboro, M D
Due to COVID-19, Please Attend via Microsoft Teams

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 September 1, 2020 Board of Trustees Meeting Agenda
B. Minutes of Open Session, July 7, 2020
C. Minutes of Closed Session, July 7, 2020
D. Disbursements Granted Reports - June and July 2020

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

ITEM 3. MISCELLANEOUS

ITEM 4. REPORT OF ADMINISTRATOR
Presentation by Administrator, Andrea L. Rose
A. Administrator's Report dated August 25, 2020

ITEM 5. MANAGER REPORTS/PRESENTATIONS
A. Wilshire Associates
   Presentations by Bradley A. Baker, Managing Director and Martell McDuffy, Senior Analyst
   i. Quarterly Investment Summary; as of June 30, 2020
   ii. Manager Comparison - 3 year & 5 year Rolling Returns; June 30, 2020 INFO ONLY
   iii. Loomis Sayles letter Ref: Fee Adjustment INFO ONLY

ITEM 6. 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.