ITEM 1a

EXECUTIVE COMMITTEE
AGENDA

Wednesday, January 5, 2022
10 a.m. to 12 noon

ITEM 1	**AGENDA APPROVALS (10:00 a.m.)**		
.	a. Executive Committee meeting agenda	(+*)	Page 1
	b. Commission meeting agenda for January 19, 2022	(+)	Page 3
	c. Four month Commission rolling agenda through May 2022	(+)	Page 5
ITEM 2	**EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**		
	a. Open Session minutes – December 1, 2021	(+*)	Page 7
	b. Closed Session minutes – December 1, 2021	(++*)	
ITEM 3	**ACTION/PRESENTATION ITEMS (10:15 a.m.)**		
	a. Extension of Social Distancing Leave Use (Beckham/Chiang-Smith)	(+*)	Page 11
	b. Extension of Annual Leave Carryover (Beckham/Chiang-Smith)	(+*)	Page 13
	c. Communicate with Confidence Program (Coburn/O'Malley-Sen/Oatley/Davis)		LD
	d. Payroll Update (Cohen)	(+)	Page 17
	e. November Investment Report (Cohen) *(information item only)*	(+)	Page 19

A closed session is proposed pursuant to Maryland General Provisions Section 3-305(b)(9) to consider matters related to collective bargaining negotiations; and Section 3-305(b)(15) to discuss cybersecurity.

ITEM 4 **CLOSED SESSION (10:50 a.m.)**

a. CIO Combined Report:
   1) Cybersecurity: Kronos ransomware update
   2) Cybersecurity: Update on assessment contracts

a. Collective Bargaining Negotiations

(+) Attachment (++) Exec. Comm. Only (*) Vote (H) Handout (LD) Late Delivery (D) Discussion only