

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**  
**Wednesday, March 18, 2026**  
**10:00 am to 12:00 noon**  
**Wheaton Headquarters Auditorium**

(V) Vote      (LD) Late Delivery      (H) Handout      (D) Discussion Only

**1. Approval of Consent Agenda (10:00 a.m.)**

- a) Approval of March 18, 2026, Commission Meeting Agenda (V) Page 1

**2. Approval of Commission Minutes (10:05 a.m.)**

- a) Open Session – February 18, 2026 (V) Page 3

**3. General Announcements (10:05 a.m.)**

- a) Women’s History Month  
b) Financial Disclosure Filing Requirement Reminder

**4. Committee and Board Reports (10:10 a.m.)**

- a) Employees’ Retirement System Board of Trustees Regular Meeting Minutes from February 3, 2025 (for Information Only) Page 7

*Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(9), a closed session is proposed to conduct collective bargaining negotiations or consider matters that relate to the negotiations.*

**5. Closed Session (10:10 a.m.)**

*Open session resumes*

**6. Action and Presentation Items (10:10 a.m.)**

- a) Recommendation for Appointment of New Investment Managers for the Employees’ Retirement System (Harris) (V) Page 11

**7. Officers’ Reports (11:00 a.m.)**

**Executive Director’s Report**

- a) Diversity Council Membership/Annual Report (for information only) Page 13  
b) Quarterly MFD Purchasing Statistics Report (for information only) Page 23  
c) Quarterly Budget Transfers Report (for information only) Page 37

## **Secretary-Treasurer's Report**

d) Annual Comprehensive Financial Report (ACFR) for FY25 ended June 30, 2025 Page 41

## **General Counsel**

e) Litigation and Administrative Hearings Report (for information only) Page 215

f) Legislative Update Page