

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, July 15, 2026

10:00 am to 12:00 noon

Wheaton Headquarters Auditorium

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

- a) Approval of July 15, 2026, Commission Meeting Agenda (Voting Item) Page 1

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

- a) Open Session – June 29, 2026 (Voting Item) Page 3

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

- a) Rotation of Chairmanship
b) Upcoming Labor Day Holiday
c) Upcoming Hispanic Heritage Month (September 15 to October 15)

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

- a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from June 5, 2026 (for Information Only) Page 9

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, a closed session is proposed pursuant to:

- a) Section 3-305(b)(14), before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process – Topic: Medical Benefits RFP; and
- b) Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals – Topic: Executive Director

5. Closed Session (10:15 a.m.)

Open session resumes

6. Action and Presentation Items (10:55 a.m.)

- a) Calendar 2027 Benefit and Rate Renewal Recommendations (McDonald/Allen) (Voting Item) (Discussion)
b) Proposed Practice 6-53 and Procedure 26-01 ID Badge Management (Voting Item) Page 12
(Beckham/Doaks)
c) ERS – Reappointment of Public Member Trustees and Acknowledgement (Voting Item) Late Delivery
of Bi-County Open Trustee to the Board of Trustees, Terms Ending
June 30, 2029 (Harris)

7. Officers' Reports (11:00 a.m.)

Executive Director's Report

- a) CIO Quarterly Report (for information only)
- b) Quarterly Late Evaluation Report (for information only)

Page 55

Page 59

Secretary-Treasurer's Report

No report scheduled

General Counsel

- c) Litigation and Administrative Hearings Report (for information only)

Page 63