



EMPLOYEES' RETIREMENT SYSTEM
The Maryland-National Capital Park and Planning Commission

**SPECIAL BOARD OF TRUSTEES MEETING
AGENDA**

**Tuesday, May 19, 2020; 4:00 p.m.
Virtual Meeting via Microsoft Teams**

- ITEM 1. CONSENT AGENDA **ACTION****
- 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”) **ACTION**
 - b. Recommendation to Approve Extension of Wilshire’s Associates Contract for Two Additional Years through June 30, 2022 **ACTION**



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**SPECIAL BOARD OF TRUSTEES MEETING
CLOSED SESSION AGENDA**

Tuesday, April 22, 2020; 3:00 p.m.

**Due to COVID-19, trustees and presenters
are invited to join Closed Session via conference call
866-915-4972
Participant Code 7715045**

ITEM 1.

CLOSED SESSION

ACTION

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

ACTION