



Angela D. Alsobrooks
County Executive

**BOARDS OF TRUSTEES
Police & Fire Service Pension Plans
&
Board of Trustees for the Master Trust Fund
Comprehensive & Supplemental Pension Plans**

**March 27, 2019
9:00 A.M. – 11:00 A.M.
Wayne K. Curry Administration Building
1301 McCormick Drive, Suite 4000
Largo, MD 20774**

ORDER OF BUSINESS

OPEN SESSION

- Approve Open Session Minutes..... Major F. Riddick, Acting Chief Administrative Officer
- Fire Service, Police, and Comprehensive and Supplemental Pension Plans as of February 27, 2019
- Motion to Adjourn Open Session..... Major F. Riddick, Acting Chief Administrative Officer

CLOSED SESSION

The Board of Trustees will meet in closed session pursuant to General Provisions Art., Section 3-103(a)(1), the exercise of an administrative function and to discuss matters regarding the investment of public funds pursuant to General Provisions Art., Section 3-305 (b)(5).

OPEN SESSION

- Firm Update for AndCo Consulting.....Mike Welker, President/CEO, AndCo Consulting
- Capital Markets & Performance Report as of February 28, 2019.....Trevor Jackson, AndCo Consulting

OTHER BUSINESS

- Update on Proxy Voting Rights.....Robert Holley, Retirement Administrator and
Trevor Jackson, AndCo Consulting
- RSK Strategy Development Group Conference..... Robert Holley, Retirement Administrator

The next Board meeting is scheduled for **April 16, 2019**.

Please note that portions of this meeting may be in Closed Session.