



Rushern L. Baker, III  
County Executive

# ***THE PRINCE GEORGE'S COUNTY PENSION SYSTEM***

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

**August 22, 2018  
9:00 AM – 11:00 AM  
Wayne K. Curry Administration Building  
1301 McCormick Drive, Suite 4000  
Largo, MD 20774**

### **ORDER OF BUSINESS**

#### **OPEN SESSION**

- Approve Open Session Minutes..... Nicholas A. Majett, Chief Administrative Officer
  - Fire Service, Police, and Comprehensive and Supplemental Pension Plans as of June 27, 2018
- Motion to Adjourn Open Session..... Nicholas A. Majett, 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**

- Capital Markets Update and 2Q18 Performance Report..... Trevor Jackson, Summit Strategies
- Flash Report as of July 31, 2018..... Trevor Jackson, Summit Strategies
- Other Business
- Motion to Adjourn Open Session
- The next Board meeting is scheduled for **September 26, 2018**.
- Please note that portions of this meeting may be in Closed Session.