



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**

**Wednesday, June 26, 2019
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..... Mark Magaw, Deputy Chief Administrative Officer

- Fire Service, Police, and Comprehensive and Supplemental Pension Plans as of May 22, 2019

Motion to Adjourn Open Session..... Mark Magaw, Deputy 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

Flash performance report as of May 31, 2019..... Trevor Jackson, AndCo Consulting

Presentation of 2018 Actuarial Valuation Results.....Amy Williams, GRS Consulting
Kristen Brundirks, GRS Consulting

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