



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

**January 23, 2019**  
**9:00 AM – 11:00 AM**  
**Wayne K. Curry Administration Building**  
**1301 McCormick Drive, Suite 4000**  
**Largo, MD 20774**

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**ORDER OF BUSINESS**

**OPEN SESSION**

Introduction of New Trustees.....Robert Holley, Pension Plan Administrator  
Signature of New Trustee Acknowledgements.....Robert Holley, Pension Plan Administrator  
Explanation of Board Procedures.....Tom Manning & Cheryl Guth, Plan Attorneys  
Approve Open Session Nov. 28<sup>th</sup> Meeting Minutes.....Major Riddick, Acting Chief Administrative Officer  
    • Fire Service, Police, and Comprehensive and Supplemental Pension Plans  
Capital Markets Update.....Trevor Jackson, AndCo Consulting  
Flash Report as of December 31, 2018.....Trevor Jackson, AndCo Consulting  
Motion to Adjourn Open Session.....Major Riddick, Acting Chief Administrative Officer

**Other Business**

Update on Actuarial Valuation Report.....Robert Holley, Pension Plan Administrator  
Trustee Fiduciary Education Presentation.....Trevor Jackson, AndCo Consulting

The next Board meeting is scheduled for **February 27, 2018**.

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