

**OPEN MEETING OF THE BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM
ELECTED OFFICIALS' RETIREMENT SYSTEM
RETIREE BENEFITS ("OPEB") TRUST
OF THE CITY OF BALTIMORE**

1709th Meeting

April 22, 2024

The 1709th meeting of the Board of Trustees for the Employees' Retirement System, the Elected Officials' Retirement System, and the Retiree Benefits ("OPEB") Trust of the City of Baltimore was held on Thursday, April 22, 2024 at 9:00 a.m. in the 12th floor Conference Room of 7 E. Redwood Street, Baltimore, MD 21202.

Attendance: *Board Members* – Dorothy Bryant, Bill Henry, Helen Holton, Yoanna Moisesides, Deborah Moore-Carter. *Consultants* – Kweku Obed and Luis Sierra of Marquette Associates. *Staff* – David A. Randall, Nichelle Lashley, Donna Bowen and Rosemary Kourdoglou

Chair Moore-Carter called the meeting to order.


Chair Moore-Carter then called for a motion to recess the meeting, in accordance with the Board's intention to have a closed executive session, as provided in the Open Meetings Act, as codified in in Title 3 of the General Provisions of the Maryland Code, under Section 3-305(b)(5) to discuss, and consider matters directly related to the investment of public funds and the agency's membership. Public discussion would adversely impact the ability of the agency to conduct internal business. On motion made by Trustee Henry, seconded and unanimously carried, the Board entered Closed session.

At 9:06 a.m., the Open Meeting reconvened. Present were those stated above.

On motion made by Trustee Holton, seconded and unanimously carried, the Board approved the decision to terminate Mondrian Investment Partners and allocate the EOS funds to Wellington Management Company; and to allocate the ERS and OPEB Trust 70/30 to Thompson, Siegal and Walmsley, LLC and Brown Capital.

There being no further business, the meeting was adjourned.

APPROVED: May 16, 2024



David A. Randall, Executive Director