

**MONTGOMERY COUNTY
EMPLOYEES' RETIREMENT BOARD MEETING**

**April 16, 2020
1:00 p.m.**

**Valerie A. Arkoosh
Chair
Karen Geld Sanchez**

Kenneth E. Lawrence, Jr.

Joseph C. Gale

Jason E. Salus

- | | | |
|-------|--|----------------|
| I. | Call to Order | Chair Arkoosh |
| II. | Roll Call and Pledge of Allegiance | Chair Arkoosh |
| III. | Approval of Minutes of the December 13, 2019 meeting | Chair Arkoosh |
| IV. | SEI Investment Portfolio as of 4-16-2020 (attached) | Roger Messina |
| V. | Vanguard Investment Portfolio as of 4-16-2020 (attached) | Brian Brinkley |
| VI. | Public Comment | |
| VII. | Board Comment | |
| VIII. | Adjournment | |

The Retirement Board Meeting will be hosted via WebEx by Dean Dortone in the BOC Board Room on Thursday, April 16, 2020, beginning 1:00 PM. The following dial-in instructions have been circulated to the group. Please contact Dean Dortone if you have not received an invite.

WebEx Instructions:

Dean Dortone invites you to join this Webex meeting:

Meeting number (access code): 711 528 161

Meeting password: wYtcXJrF889

Thursday, April 16, 2020

1:00 pm | (UTC-04:00) Eastern Time (US & Canada) | 2 hrs

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [711528161@montco.webex.com](tel:711528161@montco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [711528161.montco@lync.webex.com](tel:711528161.montco@lync.webex.com)

Need help? Go to <http://help.webex.com>

