

**MONTGOMERY COUNTY
EMPLOYEES' RETIREMENT BOARD MEETING**

**February 7, 2019
2:00 p.m.**

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

Kenneth E. Lawrence, Jr.

Joseph C. Gale

Jason E. Salus

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|------|---|---------------|
| I. | Call to Order | Chair Arkoosh |
| II. | Roll Call and Pledge of Allegiance | Chair Arkoosh |
| III. | Approval of Minutes of the November 1, 2018 meeting | Chair Arkoosh |
| IV. | Overview of Employees' Retirement System Investment Performance | Dean Dortone |
| | a. SEI Investment Portfolio as of 12-31-18 (attached) | Roger Messina |
| | c. Vanguard Investment Portfolio as of 12-31-18 (attached) | Brian Binkley |
| V. | Public Comment | |
| VI. | Board Comment | |
| VII. | Adjournment | |