



PRINCE GEORGE'S COUNTY PENSION SYSTEM

BOARDS OF TRUSTEES Police & Fire Service Pension Plans

&

Board of Trustees for the Master Trust Fund Comprehensive & Supplemental Pension Plans

June 27, 2018

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..... Nicholas A. Majett, Chief Administrative Officer

- Fire Service and Police, May 23, 2018
- Comprehensive and Supplemental Pension Plans, May 31, 2018

Actuarial Valuation Presentation.....Amy Williams, Consultant, GRS

Motion to Adjourn Open Session..... Nicholas A. Majett, 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

Other Business

Motion to Adjourn Open Session

The next Board meeting is scheduled for **August 22, 2018**.

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