



**EMPLOYEES' RETIREMENT SYSTEM**  
The Maryland-National Capital Park and Planning Commission

**SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES**

**Friday, April 26, 2019; 9:00 A.M.**  
**ERS/Merit Board Conference Room**  
**or**  
**via Conference Call**

The Maryland-National Capital Park and Planning Commission Employees' Retirement System Board of Trustees met in the ERS/Merit Board Conference Room at its office in Riverdale, Maryland and via teleconference call on Friday, April 26, 2019 and was called to order at 9:04 a.m. by CHAIRMAN HEWLETT.

**Board Members Present**

Elizabeth M. Hewlett, Board of Trustees Chairman, Prince George's County Commissioner  
Melissa D. Ford, Prince George's County Open Trustee  
Pamela F. Gogol, Montgomery County Public Member  
Amy Millar, MCGEO Represented Trustee  
Sheila Morgan-Johnson, Prince George's County Public Member  
Elaine Stookey, Bi-County Open Trustee  
Joseph C. Zimmerman, CPA, M-NCPPC Secretary-Treasurer, Ex-Officio

**Board Members Not Present**

Gerald R. Cichy, Board of Trustees Vice Chairman, Montgomery County Commissioner  
Anju A. Bennett, M-NCPPC Acting Executive Director, Ex-Officio  
Howard Brown, FOP Represented Trustee

**ERS Staff Present**

Andrea L. Rose, Administrator  
Heather D. Van Wagner, Senior Administrative Specialist

**Presentations**

M-NCPPC Legal Department – William C. Dickerson, Principal Counsel

**ITEM 1            APPROVAL OF THE APRIL 26, 2019 SPECIAL BOARD OF TRUSTEES MEETING AGENDA**

**ACTION:** MS. GOGOL made a motion, seconded by MR. ZIMMERMAN to approve the April 26, 2019 Special Board of Trustees Meeting Agenda. The motion PASSED unanimously (7-0). (Motion #19-19)

**ITEM 2            CLOSED SESSION**

At 9:06 a.m. CHAIRMAN HEWLETT requested a motion to go into Closed Session under authority of the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(7) to consult with counsel to obtain legal advice on particular legal matters and to preserve attorney-client privilege.

**ACTION:** MS. MORGAN-JOHNSON made a motion, seconded by MR. ZIMMERMAN to go into Closed Session. The motion PASSED unanimously (7-0). (Motion #19-20)

During Closed Session, the following matters were discussed:

1. Consultation with legal counsel on particular legal matters.

At 9:13 a.m. the Board moved back into Open Session.

**ACTION:** MR. ZIMMERMAN made the motion, seconded by MS. FORD to ratify the actions taken in Closed Session. The motion PASSED unanimously (7-0). (Motion #19-23)

The Board of Trustees meeting of April 26, 2019 adjourned at 9:14 a.m.

Respectfully,

Heather D. Van Wagner  
Senior Administrative Specialist

Andrea L. Rose  
Administrator