

**Pension Oversight Commission
Columbia Conference Room, 2nd Floor, Ascend One Building**

May 17, 2019, 9:30 a.m.

Agenda

- A. Approve Minutes
 - a. May 10, 2019
 - b. January 23, 2019 with revisions
- B. Discuss preparation of POC Annual Report

This meeting is to be conducted in accordance with the Maryland Open Meetings Act. The Commission may vote (pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland) to go into closed session to receive legal advice and consult regarding potential litigation.