

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

December 9, 2019

Agenda

- A. Election of POC Officers
- B. Discuss Annual Report FYE 2019
- C. Discuss POC Governance

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.