

FISCAL MANAGEMENT COMMITTEE

December 5, 2011

Time: 10:00 a.m.

Room 120

AGENDA

1. Approval of September 12, 2011 Meeting Minutes
2. Audit of the Financial Statements of MCPS
3. Actuarial Valuation of the MCPS Employees' Retirement and Pension Systems
4. Board of Investment Trustees Pension Strategy
5. Updates:
 - ❖ Same Sex Marriage and Impact on Employee Pension and Life Insurance Benefits
 - ❖ Montgomery County Projects - Office of Legislative Oversight
 - ❖ Montgomery County Projects - Inspector General
 - ❖ County Other Post-Employment Benefits Trust
6. Summary of Actions and Follow-ups

Committee Members

Philip Kauffman, Chair

Christopher Barclay

Michael Durso