



BOARD MONTHLY MEETING
December 22, 2016 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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|---|---|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of November 21, 2016; Closed and Open Session Meeting Minutes of December 5, 2016</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Investment Policy and Broker Dealers – Revisions to MDTA’s Investment Policy and discussion on broker-dealers</u> | Member Basso
Jaclyn Hartman
Yaw Berkoh
Tom Walsh | 10 min. |
| 3. <u>Approval</u> – <u>Canton Railroad By-Laws – Revision on the current by-laws</u> | Deborah Sharpless | 5 min. |
| 4. <u>Approval</u> – <u>Contract Awards</u> | Donna DiCerbo | 5 min. |
| • <u>Contract No. SV 3012-0000 – Internal Audit Services - \$900,000</u> | | |
| 5. <u>Approval</u> – <u>Contract Renewal</u> | Donna DiCerbo | 5 min. |
| • <u>Contract No. 2014001 – Fort McHenry/Baltimore Harbor Tunnel Sludge Debris Removal - \$380,500</u> | | |
| 6. <u>Update</u> – <u>Human Resources Committee - Verbal</u> | Member Gaines | 5 min. |
| 7. <u>Update</u> – <u>Port Covington</u> | Melissa Williams | 5 min. |
| 8. <u>Update</u> – <u>Executive Directors Report - Verbal</u> | Milt Chaffee | 5 min. |
| 9. <u>Informational Items</u> | | |

Vote to Adjourn Meeting