

**ADOPTION OF CONSENT AGENDA ITEMS  
June 2021**

**A. RESOLUTION APPROVING COG'S PENSION PLAN INVESTMENT POLICY STATEMENT**

The Board will be asked to adopt Resolution R28-2021 approving the updates to COG's Pension Plan Investment Policy Statement approved by the COG Pension Plan Advisory Committee (PPAC) in May 2021. The purpose of the policy is to clearly define the long-term investment objectives, risk tolerance and constraints of the COG Pension Plan. Updates to the policy include: updated language to include current investment best practices, updated asset allocation policy from domestic to all equities, requires a formal review of the asset allocation policy every five years, and changes voting proxy from COG Human Resources Director to COG Chief Financial Officer. The COG Pension Plan Advisory Committee has approved these updates and recommends Board approval.

**RECOMMENDED ACTION: Adopt Resolution R28-2021.**

**B. RESOLUTION COMMENDING CITY MANAGER SUZANNE LUDLOW'S 27 YEARS OF PUBLIC SERVICE AT THE CITY OF TAKOMA PARK**

The Board will be asked to adopt Resolution R29-2021 commending City Manager Suzanne Ludlow on her 27 years of service at the City of Takoma Park. Ms. Ludlow has served as City Manager since 2015. She began her career with the City in 1993 as Assistant Director of Housing and Community Development. She has held a number of positions over the years, including Unification Coordinator and Community and Government Liaison. She became Deputy City Manager in 2008 and held that position until she was named City Manager in 2015. Ms. Ludlow has been a strong advocate for regional collaboration and graduated from the COG Institute for Regional Excellence. She is an active member of the COG Chief Administrative Officers Committee and was elected to serve as Chair of the Committee in 2021. The COG Board of Directors applauds the great work Ms. Ludlow has done not only to improve the lives of those in Takoma Park, but for all residents in the metropolitan Washington region.

**RECOMMENDED ACTION: Adopt Resolution R29-2021.**

**C. RESOLUTION AUTHORIZING COG TO ENTER IN A CONTRACT(S) AND EXPEND FUNDS FOR AN AFTER-ACTION REPORT/IMPROVEMENT PLAN FOR EVENTS THAT OCCURRED AT THE U.S. CAPITOL ON JANUARY 6<sup>TH</sup>, 2021**

**(Proposed addition to consent agenda by amendment to the agenda on June 9, 2021)**

The board will be asked to adopt Resolution R30-2021 authorizing the Executive Director, or his designee, to enter into a contract(s) and expend in the amount of \$159,961.39 to develop an After-Action Report/Improvement Plan (AAR/IP) on the regional law enforcement response to the January 6, 2021 events that occurred at the U.S. Capitol, as well as events preceding the Inauguration. The AAR/IP will specifically focus on how to improve regional technical operations, deployments, and mutual aid requests for local governments. Funds for this project are available in the COG Regional Public Safety Fund and the Department of Homeland Security and Public Safety Budget.

**RECOMMENDED ACTION: Adopt Resolution R30-2021**

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors June 9, 2021**

**Janele Partman  
COG Communications Specialist**