

**BOARD OF TRUSTEES  
CONSOLIDATED RETIREE HEALTH BENEFITS TRUST**

100 Maryland Avenue, 6<sup>th</sup> Floor, Potomac Conference Room, Rockville, MD 20850

Friday, March 22, 2019

**OPEN SESSION**

**P R E L I M I N A R Y   A G E N D A**

- 8:30    CALL TO ORDER *Simpson*
- Consent Agenda Attachment - 1  
          *Approve items listed*
- PROPOSED CLOSED SESSION for the purpose of discussing the  
          investment of public funds, pursuant to Maryland Code, General Provisions  
          Article, Section 3-305(b)(5).
- 11:30    Compliance & Audit Committee Report Attachment - 2  
          Trustees – Annual Ethics Disclosure Attachment - 3  
          *Acknowledge compliance w/policy*
- 11:45    Adjourn *Simpson*