

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

100 Maryland Avenue, 6th Floor, Potomac Conference Room, Rockville, MD 20850

Friday, July 19, 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 | | <i>Simpson</i> |
| | Consent Agenda
<i>Approve items listed</i> | Attachment - 1 | |
| | 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). | | |
| 10:30 | Governance Documents – Delegation
<i>Approve recommended changes</i> | Attachment - 2 | |
| | Annual Report – Emerging Managers
<i>Approve transmittal to Council</i> | Attachment - 3 | |
| 11:00 | Adjourn | | <i>Simpson</i> |