

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

The Board will meet virtually on **Friday, May 22, 2020 at 8:30 a.m.**

To attend the Board meeting Open Session via Zoom click here <https://zoom.us/j/4286028744>

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 428 602 8744

Friday, May 22, 2020

OPEN SESSION

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

8:30 Call to Order *Greaney*

8:30 Minutes – November 15, 2019 *Attachment - A*
Minutes – January 24, 2020 *Attachment - B*
Approve items

Financial Markets Overview & Outlook *Attachment - C*
Joint meeting with the Retirement Board

PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1).

9:45 ADJOURN *Greaney*

Reports available on the website:

Performance Report – March 31, 2020