

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

MINUTES – OPEN SESSION

Friday, July 22, 2022

(via ZOOM Video Conference)

Board Members Present:

Judy Ackerman
Joseph Beach
Jennifer Bryant
Jeff Buddle
James Donaldson
Robert Doody
Elizabeth Greaney
Michael Gurevitz
Barry Kaplan
Christine Kelleher
Marlene Michaelson
Deborah Snead
Brian Swain
Gino Renne

Staff:

Kevin Killeavy
Marc Esen
John Feketekuty
Darrin Arbaugh
Ben Merrill
Ben Holthus
Min Tang
Priti Mehta

Others Present:

Benjamin Legum, Office of the County Attorney
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Ron Mayer, Albourne
Sam Blouin, Albourne
Margaret Belmondo, NEPC

CALL TO ORDER

Mr. Kaplan called the open session of the Board meeting to order at 8:34 a.m.

Approval of Consent Agenda: Mr. Swain moved, and Ms. Ackerman seconded, and the Board approved the items listed on the Consent Agenda.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 8:36 a.m. for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, 3-305(b)(5).

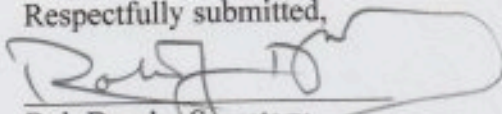
The Board moved back into open session at 10:41 a.m.

Emerging Managers Annual Reporting: Mr. Arbaugh provided background on the emerging manager legislation and presented the emerging manager report. Ms. Snead moved, and Mr. Renne seconded, and the Board unanimously approved transmitting the report to the County Council.

Annual Review Proxy Voting: Ms. Mehta provided background on the annual review of proxy voting.

There being no further business of the Board, the open meeting session adjourned at 10:49 a.m.

Respectfully submitted,


Bob Doody, Secretary