

**BOARD OF INVESTMENT TRUSTEES
MONTGOMERY COUNTY EMPLOYEES RETIREMENT PLANS**

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

MINUTES – OPEN SESSION

Monday, June 24, 2024

100 Maryland Avenue, 6th Floor, Rockville, MD 20850
ZOOM Video Conference

Board Members Present: Judy Ackerman (Zoom)
Joe Beach
Jennifer Bryant
Jeff Buddle
Mike Coveyou
James Donaldson
Bob Doody (Zoom)
Elizabeth Greaney
Jennifer Harling (Zoom)
Lee Holland
Barry Kaplan (Zoom)
Christine Kelleher
Dan Kelley (Zoom)
Phoebe Kuan (Zoom)
Gino Renne
Deborah Snead (Zoom)
Brian Swain (Zoom)
Caven West

Staff: Eli Martinez
Kevin Killeavy

Others Present: Ben Legum - Office of the County Attorney
John Markovs – Office of the County Attorney
Edward Lattner – Office of the County Attorney
Craig Bitman - Morgan Lewis (Zoom)
Peter Landers – Global Governance Advisors
Brad Kelly – Global Governance Advisors

CALL TO ORDER

Mr. Holland called the open session of the Board meeting to order at 10:03 a.m.

Executive Director: Mr. Martinez provided an overview of the purpose of the meeting and provided some updates on the Sustainability and Best Practices Project Memo. Mr. Beach moved, and Mr. Buddle seconded, and the Board approved the following resolution. Ms. Bryant opposed while Messrs. West, Greaney, and Coveyou abstained.

2406-01 ***Resolved, that the Board approves the Executive Director to update the Sustainability and Best Practices Memo to specifically include the necessary changes to the County Code associated with the three specific recommendations in the memo.***

Global Governance Advisors (GGA): Peter Landers and Brad Kelly of Global Governance Advisors (GGA) discussed their firm’s presentation “Governance Education & Discussion.”


Next Steps: Mr. Martinez and the two Board chairs will make the necessary updates to the “MCERP Sustainability and Best Practices Project” memo and the updated memo will be presented at the July 26th, 2024 meeting.

There being no further business of the Board, the open meeting session adjourned at 12:15 p.m.

Respectfully submitted,



Michael J. Coveyou, Secretary



Elizabeth Greaney, Secretary