

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

**MINUTES – OPEN SESSION**

Friday, November 20, 2020

(via ZOOM Video Conference)

Board Members Present:

- Judy Ackerman
- Berke Attila
- Joseph Beach
- Jeff Buddle
- Mike Coveyou
- Robert Doody
- Elizabeth Greaney
- Michael Gurevitz
- Barry Kaplan
- Marlene Michaelson
- Kelda Simpson
- Deborah Snead
- Brad Stelzer
- George Willie
- Diane Wurdeman

Staff:

- Linda Herman
- Marc Esen
- Pat Paoli
- John Feketekuty
- Kevin Killeavy
- Darrin Arbaugh
- Ben Merrill
- Yan Yan
- Min Tang

Others Present:

- Amy Moskowitz, Counsel to the Board
- Phillip Nelson, NEPC
- Brad Atkins, Franklin Park
- Melanie Fraind, Franklin Park
- Ryan Sullivan, Aberdeen Standard
- Jim Gasperoni, Aberdeen Standard
- Lisa Hornby, Schroders
- Karen Kwon, Schroders

***CALL TO ORDER***

Mr. Doody called the open session of the Board meeting to order at 8:32 a.m.

**Approval of Consent Agenda:** Mr. Beach moved, and Ms. Greaney seconded, and the Board approved the items listed on the Consent Agenda with Ms. Simpson abstaining.

***DETERMINATION OF MEETING***

The Board unanimously approved a motion to move into closed session at 8:33 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 9:55 a.m.

**Annual Report – ESG:** Mr. Killeavy presented the annual report to the County Council on ESG which is required by law. Ms Michaelson moved, and Mr. Stelzer seconded, and the Board unanimously approved transmitting the report to the County Council and agreeing to meet with MoCo 350 representatives at a future Board meeting.

There being no further business of the Board, the open meeting session adjourned at 10:15 a.m.

Respectfully submitted,



Michael J Gurevitz, Secretary