

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

MINUTES – OPEN SESSION

Friday, November 19, 2021

(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
Christine Kelleher
Marlene Michaelson
Gino Renne
Kelda Simpson
Deborah Snead
Brian Swain

Staff: Linda Herman
Marc Esen
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Ben Merrill
Yan Yan
Min Tang
Jessica Guo
Priti Mehta

Others Present: Benjamin Legum, Office of the County Attorney
Phillip Nelson, NEPC
Margaret Belmondo, NEPC
Brad Atkins, Franklin Park
Ryan Sullivan, Aberdeen Standard
Jeff Gardner, Bridgewater
Bill Sweeney, Bridgewater
Steve Secundo, Bridgewater
Katie Bruce, Bridgewater

CALL TO ORDER

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

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

DETERMINATION OF MEETING

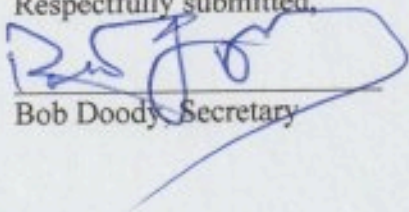
The Board unanimously approved a motion to move into closed session at 8:35 a.m. for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, 3-305(b)(5).

The Board moved back into open session at 10:32 a.m.

Annual Report – ESG: Mr. Killeavy presented the annual report to the County Council on ESG which is required by law. The annual report will include a generic explanation of the increase or decrease in fossil fuel investments. Ms. Snead moved, and Mr. Swain seconded, and the Board unanimously approved transmitting the report to the County Council.

There being no further business of the Board, the open meeting session adjourned at 10:51 a.m.

Respectfully submitted,


Bob Doody, Secretary