

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

MINUTES – OPEN SESSION

Friday, November 15, 2019

100 Maryland Avenue, 6<sup>th</sup> Floor  
Rockville, Maryland

Board Members Present:

Joseph Beach  
Jeffrey Buddle via phone  
Robert Doody  
Marisa Grant  
Elizabeth Greaney  
David Locke  
Richard Madaleno  
Marlene Michaelson  
Kelda Simpson  
Deborah Snead  
Brad Stelzer  
Lynda von Bargaen  
George Willie via phone  
Berke Attila  
Gino Renne

Staff:

Linda Herman  
Marc Esen  
Pat Paoli  
John Feketekuty  
Kevin Killeavy  
Darrin Arbaugh  
Priti Mehta  
Olga Batkhan  
Yan Yan

Others Present:

Amy Moskowitz, Counsel to the Board  
Phillip Nelson, NEPC  
Margaret Belmondo, NEPC  
Brad Atkins, Franklin Park  
Ryan Sullivan, Aberdeen

***CALL TO ORDER***

Ms. Greaney 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 with Mr. Renne abstaining from the approval of the minutes.

***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 10:38 a.m.

**ESG – Board Annual Report & Council Report:** Mr. Killeavy discussed the ESG annual Board report and a draft annual ESG report for the County Council. Revisions to the report will be made as requested by the Board.

There being no further business of the Board, the open meeting session adjourned at 11:02 a.m.

Respectfully submitted,

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Richard S. Madaleno, Jr., Secretary