

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

The Board will meet in a hybrid capacity on **Friday, April 26, 2024 at 8:30 a.m.**

In Person: 100 Maryland Avenue, 6th Floor, Potomac River Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> Password: MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, April 26, 2024

OPEN SESSION

P R E L I M I N A R Y A G E N D A

8:30	CALL TO ORDER	Doody
8:30	1. Action: Executive Director Updates (Verbal)	Martinez
8:40	2. Action: Approval of Consent Agenda Items 2-A. Minutes – January 26, 2024 & April 1, 2024 2-B. Performance Report – December 31, 2023 2-C. Quarterly Budget vs. Actual – December 31, 2023 2-D. Workplan	Doody
8:40	PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1)	Doody
10:00	3. Action: Approval of Proposed Governance Changes	Martinez/Viola
11:00	4. Discussion: Annual Vendor Disclosure	Tang
11:05	5. Discussion: Annual Review of Proxy Voting	Tang
11:10	6. Discussion: GRS OPEB Review	Williams/Martinez
11:30	ADJOURN	Doody