

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

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

The Joint Boards will meet for a special meeting in a virtual capacity on **Monday, April 1, 2024 at 9:00 a.m.**

**Zoom Link:** <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

Monday, April 1, 2024

**SPECIAL JOINT OPEN SESSION**

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

- |       |   |               |
|-------|---|---------------|
| 9:00  | <b>CALL TO ORDER</b>  | Doody/Holland |
| 9:00  | 1. <b>Discussion:</b> Sustainability and Best Practices<br><i>Eli Martinez, Executive Director (MCERP)</i><br><i>Kevin Killeavy, Chief Investment Officer (MCERP)</i><br><i>Min Tang, Investment Compliance Manager (MCERP)</i><br><i>Denise Kropp, Investment Compliance Analyst (MCERP)</i><br><i>Priti Mehta, Investment Compliance Analyst (MCERP)</i><br><i>Valter Viola Managing Director (Cortex Consulting)</i><br><i>Craig Bitman, Partner (Morgan Lewis)</i><br><i>Amy Williams, Senior Consultant (GRS Consulting)</i> | Various       |
| 11:30 | 2. <b>CLOSED SESSION</b> - The Boards intend to meet in closed session to consult with counsel to obtain legal advice under General Provisions Art. § 3-305(b).   |               |
| 12:00 | <b>ADJOURN</b>  | Doody/Holland |