

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

MINUTES – OPEN SESSION

Friday, July 24, 2020

(via ZOOM Video Conference)

Board Members Present: Berke Attila
Joseph Beach
Jeff Buddle
Robert Doody
Elizabeth Greaney
Michael Gurevitz
Susan Lau
Richard Madaleno
Marlene Michaelson
Kelda Simpson
Gino Renne
Deborah Snead
Brad Stelzer
Judy Ackerman
George Willie
Barry Kaplan

Staff: Linda Herman
Marc Esen
Pat Paoli
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Ben Merrill
Yan Yan
Priti Mehta

Others Present: Amy Moskowitz, Counsel to the Board
Phillip Nelson, NEPC
Margaret Belmondo, NEPC
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Jim Gasperoni, Aberdeen
Ryan Sullivan, Aberdeen
David Levine, Groom Law
Michael Del Conte, Groom Law

CALL TO ORDER

Ms. Greaney called the open session of the Board meeting to order at 8:34 a.m.

Consent Agenda: Mr. Madaleno moved, Mr. Willie seconded, and the Board approved the Consent Agenda with Mr. Kaplan and Ms. Ackerman abstaining.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 8:38 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 10:34 a.m.

There being no further business of the Board, the open meeting session adjourned at 10:35 a.m.

Respectfully submitted,



Richard Madaleno, Secretary