

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

The Board will meet on **Thursday, October 17, 2024 at 8:30 a.m.**

**In Person:** William Bolger Center, 9600 Newbridge Drive, Osgood Building (Room 111), Potomac, MD  
20854

Thursday, October 17, 2024

**OPEN SESSION**

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

8:30	<b>CALL TO ORDER</b>	Doody
8:30	1. <b>Discussion:</b> Executive Director Updates	Martinez
8:35	2. <b>Action:</b> Approval of Consent Agenda Items a. Open Session Minutes – July 26, 2024 b. Performance Report – June 30, 2024 c. Quarterly Budget vs. Actual – June 30, 2024 d. Workplan	Doody
8:40	3. <b>Action:</b> Governance Review and Updates	Kelly/Martinez
8:55	4. <b>Action:</b> Approval of 2025 Meeting Calendar	Martinez
9:00	5. <b>Action:</b> Approval of transmittal of Annual ESG Report To Council	Killeavy
9:00	6. <b>Action Closed Session:</b> For the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1)	Doody
9:30	<b>ADJOURN</b>	Doody