

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

The Board will meet virtually on **Friday, January 21, 2022 at 8:30 a.m.**

To attend the Board meeting Open Session via Zoom click here <https://us02web.zoom.us/j/4286028744>  
**or**  
to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 428 602 8744

Friday, January 21, 2022

**OPEN SESSION**

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

8:30	Call to Order	<i>Kaplan</i>
8:30	Consent Agenda <i>Approve items</i>	<i>Attachment - 1</i>
	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).	
	FY22 Revised & FY23 Requested Budget <i>Approve recommended budget</i>	<i>Attachment - 2</i>
	Compliance & Audit Committee Report	<i>Attachment - 3</i>
	Trustees – Annual Ethics Disclosure <i>Acknowledge compliance w/policy</i>	<i>Attachment - 4</i>
10:15	ADJOURN	<i>Kaplan</i>