

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

101 Monroe Street, 9th floor, Rockville, MD 20850

Friday, November 18, 2016

OPEN SESSION

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

- 8:30 CALL TO ORDER *vonBargen*
- Consent Agenda Attachment - 1
 Approve items listed
- PROPOSED CLOSED SESSION for the purpose of discussing the
 investment of public funds, pursuant to Maryland Code, General Provisions
 Article, Section 3-305(b)(5).
- 10:30 Divestment - Legislation Attachment – 2
 *Approve changes to Board Governance Manual
 and Statement of Investment Policy & Objectives*
- 11:30 Group Trust - Legislation Attachment - 3
 (to be distributed at meeting)
- Open Meetings Law Attachment - 4
 Approve changes to Board Governance Manual
- State of Maryland – Election Law Requirements Attachment - 5
- 12:00 Workplan Attachment - 6
 Information Only *vonBargen*
- Adjourn