

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

MINUTES – OPEN SESSION

Friday, June 2, 2017

101 Monroe Street, 9th floor
Rockville, Maryland

Board Members Present: Jennifer Barrett via telephone
Jeffrey Buddle
Alexandre Espinosa
Robert Doody
Marissa Grant
Jennifer Hughes
David Locke
Gino Renne
Kelda Simpson
Brad Stelzer
Shawn Stokes
William Talbot via telephone
Lynda von Bargaen
George Willie
Diane Wurdeman

Staff: Linda Herman
Pat Paoli
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Priti Mehta

Others Present: Amy Moskowitz, Counsel to the Board
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Mark Brubaker, Wilshire Associates

CALL TO ORDER

Ms. von Bargaen called the open session of the Board meeting to order at 8:39 a.m.

Approval of Consent Agenda: Ms. Wurdeman moved, and Mr. Stelzer seconded, and the Board approved the items listed on the Consent Agenda. Mr. Willie, Mr. Buddle, Mr. Espinosa and Mr. Renne were not present for the vote.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 8:40 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 11:15 a.m.

There being no further business of the Board, the open meeting session adjourned at 11:15 a.m.

Respectfully submitted,

Kelda Simpson, Secretary