

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

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

Friday, January 27, 2017

OPEN SESSION

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

- 10:30 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).
- 11:45 FY17 Revised & FY18 Requested Budget Attachment - 2
Approval recommended budget
- Trustees – Annual Ethics Disclosure Attachment - 3
Acknowledge compliance w/policy
- 12:15 Joint meeting w/BIT to discuss:
- Group Trust - Legislation Attachment - 4
Approve legislation
- Divestment - Legislation Attachment - 5
- 2:00 Adjourn *vonBargen*