

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

101 Monroe Street, 9<sup>th</sup> floor, Rockville, MD 20850

Friday, September 29, 2017

**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).
- 11:00    Election of Officers & Compliance & Attachment - 2  
          Audit Committee Members
- 2018 Meeting Calendar Attachment - 3  
          *Approve meeting dates*
- 11:30    Adjourn *vonBargen*