

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

MINUTES – OPEN SESSION

Friday, November 17, 2017

101 Monroe Street, 9th floor
Rockville, Maryland

Board Members Present:

Jennifer Barrett via telephone
Jeffrey Buddle
Alexandre Espinosa
Robert Doody
Stephen Farber
Marisa Grant
Jennifer Hughes
David Locke
Philip McGaughey
Kelda Simpson via telephone
Brad Stelzer
Shawn Stokes
William Talbot
George Willie via telephone

Staff:

Linda Herman
Marc Esen
Pat Paoli
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Michael Quinn
Karen Smith
Priti Mehta

Others Present:

Amy Moskowitz, Counsel to the Board
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Mark Brubaker, Wilshire Associates
Jim Gasperoni, Aberdeen
Ryan Sullivan, Aberdeen

CALL TO ORDER

Mr. McGaughey called the open session of the Board meeting to order at 8:35 a.m.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 8:36 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 10:38 a.m.

Approval of Consent Agenda: Mr. Talbot moved, and Mr. Espinosa seconded, and the Board approved the items listed on the Consent Agenda, with Mr. Doody abstaining from the minutes.

ESG Report: The Board discussed the draft report to the County Council and the response to questions sent by several Council members. Mr. Talbot moved, and Ms. Hughes seconded, and the Board approved sending the draft response, as amended, to the County Council.

There being no further business of the Board, the open meeting session adjourned at 11:00 a.m.

Respectfully submitted,



William Talbot, Secretary