

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

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

Friday, March 24, 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  
*Approve items listed*

Attachment - 1

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 Joint meeting w/BIT to discuss:

Group Trust – Legislation - update  
*Approve legislation*

Divestment – Legislation - update

Adjourn

11:30

*vonBargen*