

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

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

Friday, January 26, 2018

OPEN SESSION

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

- 8:30 CALL TO ORDER *McGaughey*
- 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).
- 10:45 FY18 Revised & FY19 Requested Budget Attachment - 2
 Approval recommended budget
- Compliance & Audit Committee Report
 Trustees – Annual Ethics Disclosure Attachment - 3
 Acknowledge compliance w/policy
- 11:15 Adjourn *McGaughey*