

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

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

Friday, November 30, 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 *Simpson*

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    ESG/Fossil Fuels-Council Annual Report Attachment - 2

Ethics Commission – Advisory Opinion Attachment - 3

Discussion - Meeting Schedule

11:30    Adjourn *Simpson*