

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

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

Friday, July 27, 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).
- 11:45 Annual Report to Council – Emerging Managers Attachment - 2
- Proxy Voting Attachment - 3
- ESG Update Attachment - 4
- 12:00 Adjourn *McGaughey*