

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

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

Friday, September 28, 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).
- 11:15    Continuing Education/Due Diligence – Reporting Attachment - 2
- ESG/Fossil Fuels-Board Annual Report Attachment - 3
- Election of Officers & Compliance &  
          Audit Committee Members Attachment - 4  
          *Approve*
- 2019 Meeting Calendar Attachment - 5  
          *Approve meeting dates*
- 12:00    Adjourn *McGaughey*

