

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

101 Monroe Street, 11th floor, Rockville, MD 20850

Friday, January 25, 2019

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 FY19 Revised & FY20 Requested Budget Attachment - 2
 Approval recommended budget
- Placement Agent Policy Attachment - 3
 Approve
- 11:30 Adjourn *Simpson*