

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

The Board will meet in a hybrid capacity on **Friday, January 26, 2024 at 8:30 a.m.**

In Person: 100 Maryland Avenue, 6th Floor, Potomac River Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> Password: MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, January 26, 2024

OPEN SESSION

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

| | | |
|-------|---|--------------|
| 8:30 | CALL TO ORDER | Gurevitz |
| 8:30 | 1. Executive Director Updates | Martinez |
| 8:35 | 2. Action: Approval of Consent Agenda Items 2-A. Minutes – October 27, 2023 2-B. Performance Report – September 30, 2023 2-C. Workplan | Gurevitz |
| 8:35 | PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1) | Gurevitz |
| 10:35 | 3. Action: Approval of FY24 Revised and FY25 Requested Budget | Yan/Martinez |
| 10:45 | 4. Discussion: Compliance & Audit Committee Report | Tang |
| 10:50 | 5. Action: Annual Ethics Disclosure | Tang |
| 10:55 | 6. Action: Approval of 2024 Board Officers | Killeavy |
| 11:00 | ADJOURN | Gurevitz |

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

The Board will meet in a hybrid capacity on **Friday, January 26, 2024 at 8:30 a.m.**

In Person: 100 Maryland Avenue, 4th Floor, Capital Crescent Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> Password: MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, January 26, 2024

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

| | | | |
|-------|----|---|----------|
| 8:30 | | CALL TO ORDER | Gurevitz |
| 8:30 | 1. | Executive Director Executive Summary | Martinez |
| 8:35 | 2. | Action: Approval of Consent Agenda Items | Gurevitz |
| | | 1-A. Minutes – October 27, 2023 | |
| | | 1-B. Performance Report – September 30, 2023 | |
| | | 1-C. Workplan | |
| 8:35 | | PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1) | Gurevitz |
| 10:00 | 3. | Action: Approval of FY24 Revised and FY25 Requested Budget | Yan |
| 10:05 | 4. | Discussion: Compliance & Audit Committee Report | Tang |
| 10:10 | 5. | Action: Annual Ethics Disclosure | Tang |
| 10:15 | 6. | Action: Approval of 2024 Board Officers | Killeavy |
| 10:20 | | ADJOURN | Gurevitz |

