

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

The Board will meet in a hybrid capacity on **Friday, July 28, 2023 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, July 28, 2023

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. Action: Approval of Consent Agenda Items 1-A. Minutes – April 28, 2023 1-B. Quarterly Budget vs. Actual – March 31, 2023 1-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
10:00	2. Discussion: Performance Report as of March 31, 2023	Killeavy
10:05	3. Action: Approval of Emerging Managers Annual Review	Arbaugh
10:10	4. Action: Approval of Staffing Amendment to Budget	Martinez
10:20	ADJOURN	Gurevitz