

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

**BOARD OF INVESTMENT TRUSTEES  
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

The Board will meet in a hybrid capacity on **June 24, 2024 at 10:00 a.m.**

**In Person:** 100 Maryland Avenue, 6<sup>th</sup> 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

Monday, June 24, 2024

**SPECIAL JOINT OPEN SESSION**

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

- |       |   |               |
|-------|---|---------------|
| 10:00 | <b>CALL TO ORDER</b>  | Doody/Holland |
| 10:00 | 1. <b>Action:</b> Consider Proposed Governance Changes<br><i>Eli Martinez, Executive Director (MCERP)</i><br><i>Kevin Killeavy, Chief Investment Officer (MCERP)</i><br><i>Brad Kelly, Partner (Global Governance Advisors)</i><br><i>Peter Landers, Senior Partner (Global Governance Advisors)</i><br><i>Craig Bitman, Partner (Morgan Lewis)</i><br><i>John Markovs, County Attorney (OCA)</i> | Various       |
| 12:30 | <b>ADJOURN</b>  | Doody/Holland |