

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

MINUTES – OPEN SESSION

Friday, September 30, 2022

100 Maryland Avenue, 6<sup>th</sup> Floor, Rockville, Maryland & Zoom Video Conference

Board Members Present: Judy Ackerman  
Jennifer Bryant  
Jeff Buddle  
Michael Coveyou  
James Donaldson  
Robert Doody  
Elizabeth Greaney  
Michael Gurevitz  
Lee Holland  
Barry Kaplan  
Dan Kelly  
Phoebe Kuan  
Marlene Michaelson  
Gino Renne  
Deborah Snead  
Brian Swain

Staff: Kevin Killeavy  
Marc Esen  
John Feketekuty  
Darrin Arbaugh  
Ben Merrill  
Ben Holthus  
Min Tang  
Priti Mehta

Others Present: Benjamin Legum, Office of the County Attorney  
Brad Atkins, Franklin Park  
Melanie Fraind, Franklin Park  
Jennifer Yeung, Albourne  
Sam Blouin, Albourne  
Phillip Nelson, NEPC  
Margaret Belmondo, NEPC  
Alexandra Sollers, NEPC  
Kelly Rush, Principal  
Mirka Luoto, Principal

## **CALL TO ORDER**

Mr. Kaplan called the open session of the Board meeting to order at 8:36 a.m.

**Approval of Consent Agenda:** Mr. Swain moved, and Ms. Ackerman seconded, and the Board approved the items listed on the Consent Agenda, with Mr. Coveyou, Ms. Kuan, Mr. Holland, and Mr. Kelly abstaining.

## **DETERMINATION OF MEETING**

The Board unanimously approved a motion to move into closed session at 8:39 a.m. for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, 3-305(b)(5).

The Board moved back into open session at 10:43 a.m.

**Performance Report – June 30, 2022:** Mr. Killeavy discussed the quarterly performance report and highlighted the new managers hired during the period.

**Election of Officers:** Pursuant to the Board's By-Laws, and after discussion, Mr. Buddle moved, and Mr. Swain seconded, and the Board approved the following officers and Compliance & Audit Committee members:

Chair – Michael Gurevitz

Vice Chair – Bob Doody

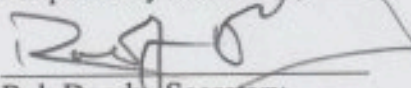
Secretary – Brian Swain

Compliance & Audit Committee – Deborah Snead, Gino Renne, Judy Ackerman, and Bob Doody

**2023 Meeting Calendar:** The Board discussed the proposed 2023 Board meeting schedule as presented in the Board materials. Ms. Snead moved, and Mr. Swain seconded, and the Board approved the proposed 2023 meeting schedule.

There being no further business of the Board, the open meeting session adjourned at 10:52 a.m.

Respectfully submitted,



Bob Doody, Secretary