

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

The Board will meet in a hybrid capacity on **Friday, January 20, 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, January 20, 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		<i>Gurevitz</i>
8:30	Consent Agenda <i>Approve items</i>	<i>Attachment - 1</i>	
	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).		
	FY23 Revised & FY24 Requested Budget <i>Approve recommended budget</i>	<i>Attachment - 2</i>	
	Compliance & Audit Committee Report	<i>Attachment - 3</i>	
	Trustees – Annual Ethics Disclosure <i>Acknowledge compliance w/policy</i>	<i>Attachment – 4</i>	
	Proposed Changes to Board Schedule <i>Approve recommended changes to schedule and governance manual</i>	<i>Attachment - 5</i>	
10:15	ADJOURN		<i>Gurevitz</i>