

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

The Board will meet in a hybrid capacity on **Friday, July 22, 2022 at 8:30 a.m.**

**In Person:** 100 Maryland Avenue, 4<sup>th</sup> 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 22, 2022**

**OPEN SESSION**

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

8:30      Call to Order *Kaplan*

8:30      Consent Agenda *Attachment - 1*  
*Approve items*

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).

10:15    *Annual Rpt. to Council – Emerging Mgrs.* *Attachment – 2*

Annual Review – Proxy Voting *Attachment - 3*

10:45    ADJOURN *Kaplan*