

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

100 Maryland Avenue, 6th Floor, Potomac Conference Room, Rockville, MD 20850

Friday, September 27, 2019

OPEN SESSION

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

8:30 CALL TO ORDER

Simpson

Consent Agenda
Approve items listed

Attachment - 1

PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(5).

11:30 Election of Officers & Compliance &
Audit Committee Members
Approve

Attachment -2

2020 Meeting Calendar
Approve meeting dates

Attachment - 3

12:00 Adjourn

Simpson