

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

100 Maryland Avenue, 6<sup>th</sup> Floor, Potomac Conference Room, Rockville, MD 20850

Friday, May 17, 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   |                | <i>Simpson</i> |
|       | Consent Agenda<br><i>Approve items listed</i>   | 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). |                |                |
| 10:30 | Compliance & Audit Committee Report<br><i>Approve Placement Agent Policy</i>  | Attachment - 2 |                |
|       | Vendors/Managers – Annual Disclosure<br><i>Acknowledge compliance w/policy</i>  | Attachment - 3 |                |
| 11:00 | Adjourn   |                | <i>Simpson</i> |