

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

MINUTES – OPEN SESSION

Friday, October 1, 2021

(via ZOOM Video Conference)

Board Members Present:

Judy Ackerman
Berke Attila
Joseph Beach
Jennifer Bryant
Jeff Buddle
Michael Coveyou
Robert Doody
Elizabeth Greaney
Michael Gurevitz
Barry Kaplan
Marlene Michaelson
Gino Renne
Kelda Simpson
Deborah Snead
George Willie

Staff:

Linda Herman
Marc Esen
Pat Paoli
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Ben Merrill
Yan Yan
Priti Mehta
Min Tang
Jessica Guo

Others Present:

Benjamin Legum, Office of the County Attorney
Phillip Nelson, NEPC
Margaret Belmondo, NEPC
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Ryan Sullivan, Aberdeen

CALL TO ORDER

M. Doody called the open session of the Board meeting to order at 8:33 a.m.

Approval of Consent Agenda: Mr. Renne moved, Mr. Buddle seconded, and the Board approved the items listed on the Consent Agenda.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 8:34 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 10:29 a.m.

Annual Brokerage Review: Mr. Esen presented the annual brokerage review prepared by Abel Noser reflecting brokerage activity for the year ended December 31, 2020.

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

Chair – Barry Kaplan

Vice Chair – Michael Gurevitz

Secretary – Bob Doody

Compliance & Audit Committee – Mike Coveyou, Kelda Simpson, Elizabeth Greaney, and Bob Doody

2022 Meeting Calendar: The Board discussed the proposed 2022 Board meeting schedule as presented in the Board materials. Mr. Beach moved, and Mr. Kaplan seconded, and the Board approved the proposed 2022 meeting schedule.

There being no further business of the Board, the open meeting session adjourned at 10:39 a.m.

Respectfully submitted,



Michael Gurevitz, Secretary