

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

The Board will meet on **Friday, October 27, 2023 at 8:30 a.m.**

**In Person:** William Bolger Center, 9600 Newbridge Drive, Franklin Building (Room F1), Potomac, MD  
20854

Friday, October 27, 2023

**OPEN SESSION**

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

8:30	<b>CALL TO ORDER</b>	Gurevitz
8:30	1. <b>Action:</b> Approval of Consent Agenda Items 1-A. Minutes – July 28, 2023 1-B. Performance Report – June 30, 2023 1-C. Quarterly Budget vs. Actual – June 30, 2023 1-D. Workplan	Gurevitz
8:35	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)	Gurevitz
9:15	2. <b>Action:</b> Officer Election Governance Manual Change	Killeavy
9:20	3. <b>Action:</b> Approval of 2024 Meeting Calendar	Killeavy
9:25	4. <b>Action:</b> Approval of transmittal of Annual ESG Report to Council	Killeavy
9:30	<b>ADJOURN</b>	Gurevitz

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		1-A. Minutes – July 28, 2023	
		1-B. Quarterly Budget vs. Actual – June 30, 2023	
		1-C. Performance Report as of June 30, 2023	
		1-D. Workplan	
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