

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

The Board will meet virtually on **Friday, January 22, 2021 at 8:30 a.m.**

To attend the Board meeting Open Session via Zoom click here <https://us02web.zoom.us/j/4286028744>
or
to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 428 602 8744

Friday, January 22, 2021

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>Doody</i>
8:30	Joint Session w/Board of Investment Trustees Presentation – 350MoCo/ IEEFA	<i>Attachment - 1</i>	
	Consent Agenda <i>Approve items</i> 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).	<i>Attachment - 2</i>	
	FY21 Revised & FY22 Requested Budget <i>Approve recommended budget</i>	<i>Attachment - 3</i>	
	Compliance & Audit Committee Report	<i>Attachment - 4</i>	
	Trustees – Annual Ethics Disclosure <i>Acknowledge compliance w/policy</i>	<i>Attachment - 5</i>	
11:15	ADJOURN		<i>Doody</i>