

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

The Board will meet virtually on **Friday, November 19, 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, November 19, 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 *Kaplan*

8:30 Consent Agenda *Attachment - 1*
Approve items

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).

Annual Rpt. to Council – ESG *Attachment - 2*
Approve transmittal

10:15 ADJOURN *Kaplan*