

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

MINUTES – OPEN SESSION

Friday, May 21, 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  
Deborah Snead  
George Willie  
Diane Wurdeman

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

Others Present: Benjamin Legum, Office of the County Attorney  
Phillip Nelson, NEPC  
Margaret Belmondo, NEPC  
Brad Atkins, Franklin Park  
Melanie Fraind, Franklin Park

***CALL TO ORDER***

Mr. Doody called the open session of the Board meeting to order at 8:32 a.m.

**Approval of Consent Agenda:** Mr. Kaplan moved, Ms. Ackerman seconded, and the Board approved the items listed on the Consent Agenda. Ms. Michaelson abstained from the minutes.

***DETERMINATION OF MEETING***

The Board unanimously approved a motion to move into closed session at 8:35 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 9:25 a.m.

There being no further business of the Board, the open meeting session adjourned at 9:30 a.m.

Respectfully submitted,

*Michael Gurevitz*  
Michael Gurevitz, Secretary