

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

MINUTES – OPEN SESSION

Friday, November 18, 2022

100 Maryland Avenue, 4th Floor, Rockville, Maryland & Zoom Video Conference

Board Members Present:

Judy Ackerman
Joe Beach
Jennifer Bryant
Jeff Buddle
Michael Coveyou
James Donaldson
Robert Doody
Elizabeth Greaney
Michael Gurevitz
Lee Holland
Barry Kaplan
Dan Kelley
Phoebe Kuan
Marlene Michaelson
Gino Renne
Deborah Snead
Brian Swain

Staff:

Kevin Killeavy
Marc Esen
John Feketekuty
Darrin Arbaugh
Ben Merrill
Ben Holthus
Min Tang

Others Present:

Benjamin Legum, Office of the County Attorney
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Jennifer Yeung, Albourne
Sam Blouin, Albourne
Ron Mayer, Albourne
Phillip Nelson, NEPC
Margaret Belmondo, NEPC
Alexandra Sollers, NEPC
Jeff Gardner, Bridgewater
Bill Sweeney, Bridgewater

Rishi Gulhar, MC Enterprise Services Team

CALL TO ORDER

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

Approval of Consent Agenda: Mr. Kaplan moved, and Mr. Coveyou seconded, and the Board approved the items listed on the Consent Agenda. (Joe and Marlene have abstained in the ERS session).

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 11:08 a.m.

Annual Report – ESG: Mr. Killeavy and Mr. Holthus presented the annual report to the County Council on ESG, which is required by law. Mr. Renne moved, and Mr. Doody seconded, and the Board unanimously approved transmitting the report to the County Council.

2023 Meeting Format and Board Website: Mr. Esen and Mr. Gulhar discussed accessing board content on SharePoint and Mr. Killeavy discussed the 2023 meeting format.

There being no further business of the Board, the open meeting session adjourned at 11:42 a.m.

Respectfully submitted,



Brian Swain, Secretary