

**BOARD OF INVESTMENT TRUSTEES  
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

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

**6903 Rockledge Drive, Suite 1200  
Bethesda, Maryland 20817**

**Zoom Meeting Information:**

**Virtual: <https://us02web.zoom.us/j/2466422453> Password: MCERP  
or to attend via telephone dial 1-301-715-8592 and enter the following Meeting  
ID: 246 642 2453**

**December 12, 2025 at 10:00 AM**

**A G E N D A**

10:00      **Call to Order**

10:00      **Action Items**

- Review – Annual ERS Actuarial Valuation      *Attach. A & A1*      *GRS*
- Review – Annual Audits
  - Retirement Plans & CRHBT      *Attach. B*      *SB & Co*
  - Retirement Plans ACFR      *Attach. C*
  - CRHBT Audited Financials      *Attach. C1*

10:45      **Other Matters**

1. Trustees – Annual Compliance Disclosure      *Attach. D & D1*
2. All Managers & Vendors – Annual Disclosure      *Attach. E & E1*
3. Workplan      *Attach. F*