

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

The Board will meet in a hybrid capacity on **Friday, May 2, 2025, at 8:30am.**

In Person: 100 Maryland Avenue, 6th Floor, Potomac River Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> Password: MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, May 2, 2025

OPEN SESSION

P R E L I M I N A R Y A G E N D A

8:30am	CALL TO ORDER	Greaney
8:32am	Roll Call	Greaney
8:35am	1. Action: Approval of Consent Agenda Items 1-A. Approval of the Agenda 1-B. Approval of Minutes – October 17, 2024 1-C. Approval of Minutes – February 7, 2025 1-D. Performance Report – December 31, 2024 1-E. Quarterly Budget vs. Actual – December 31, 2024 1-F. Workplan	Greaney
9:00am	2. Action: 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)	Greaney
11:05am	3. Action: Terminate delegation of authority of investment decisions, as set forth in the Board's governance manual IIIF, to Mr. Eli Martinez, who effective April 21, 2025, is no longer assigned as the Executive Director of MCERP.	
11:15am	Adjourn	Greaney

Information only items (no action required):

Annual Review of Vendor/Manager Disclosures	Tang
Annual Review of Proxy Voting	Tang