

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

The Board will meet in a hybrid capacity on **Friday, February 7, 2025, at 12:48 PM.**

**In Person:** 100 Maryland Avenue, 6<sup>th</sup> 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, February 7, 2025

**OPEN SESSION**

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

- |       |   |               |
|-------|---|---------------|
| 12:48 | <b>CALL TO ORDER</b>  | Doody         |
| 12:49 | A. <b>Action:</b> Approval of Consent Agenda Items<br>A-1: Minutes – October 17, 2024<br>A-2: Performance Report – September 30, 2024<br>A-3: Quarterly Budget vs. Actual – September 30, 2024<br>A-4: Workplan | Doody         |
| 12:50 | B. <b>Discussion:</b> Executive Director Updates  | Martinez      |
| 1:05  | C. <b>Action:</b> Updates to Board Governance Policy  | Martinez      |
| 1:20  | D. <b>Action:</b> Approval of FY25 Revised and FY26 Requested Budget  | Yan/Martinez  |
| 1:35  | E. <b>Discussion:</b> Compliance and Audit Committee Report   | Tang          |
| 1:37  | F. <b>Action:</b> Annual Ethics Disclosure  | Tang          |
| 1:38  | G. <b>Discussion:</b> Trustee Travel Debriefs<br>G-1: James Donaldson<br>G-2: Lee Holland<br>G-3: Gino Renne  |               |
| 1:43  | H. <b>Action:</b> Propose Closed Session for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1)                                | Doody         |
| 2:54  | I. <b>Action:</b> Board Vision Implementation of Sustainability and Fiduciary Best Practices  | Kelly/Landers |
| 4:54  | J. <b>Action:</b> Approval of 2025 Board Officers   | Martinez      |

4:59 K. **ADJOURN**

Doody