

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

The Board will meet in a hybrid capacity on **Friday, September 30, 2022 at 8:30 a.m.**

In Person: 100 Maryland Avenue, 4th Floor, Capital Crescent 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, September 30, 2022

OPEN SESSION

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

8:30	Call to Order		<i>Kaplan</i>
8:30	Consent Agenda <i>Approve items</i>	<i>Attachment - 1</i>	
	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).		
	Performance Report – June 30, 2022	<i>Attachment - 2</i>	
	Election of Officers & Compliance & Audit Committee Members <i>Approve</i>	<i>Attachment - 3</i>	
	2021 Meeting Calendar <i>Approve meeting dates</i>	<i>Attachment - 4</i>	
10:15	ADJOURN		<i>Kaplan</i>