

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

The Board will meet in a hybrid capacity on **Friday, July 25, 2025, at 8:30am.**

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

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

Friday, July 25, 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	1. Action: Roll Call and Introduction of New Members	Greaney
8:35am	2. Action: Approval of Consent Agenda Items 2-A: Approval of the Agenda 2-B: Approval of Minutes – May 2, 2025 Open Session 2-C: Performance Report – March 31, 2025 2-D: Quarterly Budget vs. Actual - March 31, 2025 2-E: Workplan	Greaney
8:55am	3. Action: Approval of Emerging Managers Transmittal	Arbaugh
9:00am	4. 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
10:15am	5. Discussion: Contributions, Budget vs. Actual, and Pacing Commitments	Esen
10:30am	6. Discussion: MOU's between the Board and the CAO and the Board and OCA	Greaney
11:15am	LUNCH	
11:45am	7. Joint Board Discussion: Executive Director Update Status of Lease, Buildout of Space, and expenses incurred to date	Greaney
12:45am	ADJOURN	Greaney