

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

The Board will meet in a hybrid capacity on **Friday, February 6, 2026 at 8:30 a.m.**

In Person: 6903 Rockledge Drive, Suite 1200, Bethesda, MD 20817

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, February 6, 2026

OPEN SESSION

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

8:30	CALL TO ORDER	Greaney
8:31	1. Action: Roll Call	Greaney
8:32	2. Action: Approval of Consent Agenda Items a. Open Session Minutes – October 24, 2025 b. Performance Report – September 30, 2025 c. Quarterly Budget vs. Actual – September 30, 2025	Greaney
8:37	3. Action: Approval of Workplan	Greaney
8:42	4. Action 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
9:40	5. Discussion: Acting Executive Director Updates	Crow
9:45	6. Action: Approval of FY26 Revised and FY27 Requested Budget	Yan/Lee
9:55	7. Discussion: Compliance and Audit Committee Report	Tang
9:57	8. Discussion: Annual Ethics Disclosure	Tang
9:59	9. Action: Approval of 2026 Board Officers	Greaney
10:09	10. ADJOURN	Greaney
10:10	BREAK	