

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

January 24, 2017

One N. Franklin, 27<sup>th</sup> Floor

*Following CTARP Board Meeting*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from prior meetings.**
- 4. Selection of Chair and Secretary**
- 5. Appointment of Member to Payroll Committee**
- 6. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
- 7. Investment Committee Issues**
  - a. Flash Report for December, 2016
- 8. Old Business**
  - a. Payroll Review Committee
  - b. Segal Update on 2017 Significant Dates
- 9. New Business**
- 10. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 11. Adjournment**