

Retiree Health Care Trust

Board of Trustees Meeting

February 23, 2017

One N. Franklin, 27th Floor

Following 9:30 am CTARP Board Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from prior meetings.**
- 4. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 5. Investment Committee Issues**
 - a. Flash Report for January, 2017
 - b. Large Cap Value Manager Changes
- 6. Old Business**
 - a. Report from the Payroll Review Committee
 - b. Segal Update on 2017 Significant Dates and 2018 Plan Options
- 7. New Business**
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**