

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

March 23, 2017

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

*Immediately Following CTARP Board Meeting*

*Approximately 10:30 am*

### **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
    1. Georgette Hampton – IFEBP Legislative Update, Washington D.C. 5/22-23/2017
    2. Chris Kasmer – IFEBP Annual Conference, Las Vegas, NV 10/21-25/2017 (1/2 Cost)
- 5. Investment Committee Issues**
  - a. Flash Report for February, 2017
  - b. Fourth Quarter, 2016 Report - Marquette
  - c. Investment Committee Meeting – April 10<sup>th</sup>
- 6. Old Business**
  - a. Payroll Review Committee
  - b. Payroll Audit Engagement Letter- Legacy
  - c. Resolution Regarding an HRA
  - d. Segal Update on 2017 Significant Dates
- 7. New Business**
- 8. Executive Session**
  - a. Litigation
    1. Williams Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**