

# Retiree Health Care Trust

## Board of Trustees Meeting

May 25, 2017

200 W. Adams, 17<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
  
5. **Investment Committee Issues**
  - a. Flash Report for April 2017
  
6. **Old Business**
  - a. Report from the Payroll Review Committee
  - b. Status of Meeting on Agreed-Upon Part Time Union Officer Payroll Form
  - c. Unpaid Employee contributions for Settlement Agreements paid-out between July 1, 2008 and June 30, 2011
  - d. Unpaid Employee Contributions for Excluded Titles
  - e. Amendment of Trust Agreement and Bylaws to Provide for Interest on Delinquent Contributions
  - f. Retention of Kopecky, Schumaker and Rosenberg to Make a Demand on the CTA Regarding 2008 to 2011 Payroll Audit Findings
  - g. Status of Board Request of the CTA for Contributions for ATU-represented Employees and Unrepresented Employees
  - h. Status of Request for Information/Documentation from the CTA and Ironworkers Local 1
  - i. Status of Proposed Plan Amendments Regarding Trustee Liability
  - j. Payroll Audit Engagement Letter- Legacy
  
7. **New Business**
  - a. Amendment of the Trust Agreement regarding the Fiduciary Status of the Executive Director
  - b. General Administration Committee Delegation of Authority to the Executive Director
  - c. Amendment of the Trust to Provide for the Assessment of Auditor and Attorney Fees to a Delinquent Employer
  - d. Amendment of Trust Agreement for Legal Fees, Expenses and Court Costs for Delinquent Contributions
  - e. Segal Update on 2017 Significant Dates

- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
  
- 9. Adjournment**