

Retiree Health Care Trust

Board of Trustees Meeting

July 27, 2017

200 W. Adams, 17th 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
 - d. Report from the Committee regarding July 10th meeting on Collections Policy and Delegation of Authority to the ED and Fiduciary Status
- 5. Investment Committee Issues**
 - a. Flash Report for June 2017
- 6. Old Business**
 - a. Report on the Training Session on Agreed-Upon Part Time Union Officer Payroll Form
 - b. Status of Board Request from the CTA for Contributions for ATU Apprentices and Unrepresented Employees
 - c. Status of Request for Information/Documentation from the CTA and Ironworkers Local 1
 - d. Mid-Year Budget Update
 - e. Report from the Joint GA Committee meeting on Collection Policy and Delegation of Authority to Executive Director
 - f. Legacy Data Requests for the 2011-2016 Payroll Audit
 - g. Group Administrators Contract Renewal
 - h. Segal Update on 2017 Significant Dates
- 7. New Business**
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**