

Retiree Health Care Trust

Board of Trustees Meeting

November 21, 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
- 5. Investment Committee Issues**
 - a. Investment Report for the 3rd Quarter, 2017
 - b. Flash Report for October 2017
- 6. Old Business**
 - a. Status of Board Request from the CTA for Contributions for ATU Apprentices and Unrepresented
 - b. Status of Request for Information/Documentation from the CTA and Ironworkers Local 1
 - c. Legacy Data Requests for the 2011-2016 Payroll Audit
 - d. Segal Update on 2017/2018 Significant Dates
 - e. HRA Implementation Update
- 7. New Business**
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**