

Retiree Health Care Trust

Board of Trustees Meeting

January 25, 2018

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. Selection of Chair and Secretary**
- 5. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 6. Investment Committee Issues**
 - a. Flash Report for December 2017
 - b. February 8th Meeting
- 7. Old Business**
 - a. Status of Board Request from the CTA for Contributions for ATU Apprentices and Unrepresented Employees
 - 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. HRA Implementation Update
 - e. Segal Update on 2018 Significant Dates
- 8. New Business**
 - a. Cyber Breach Insurance
 - b. Sexual Harassment Policy
- 9. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 10. Adjournment**