

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

February 22, 2018

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 January 2018
  - b. MWDBE Index RFP Memorandum
- 6. 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
  - e. Segal Update on 2018 Significant Dates
  - f. Cyber Breach Insurance and Follow Up Audit
- 7. New Business**
  - a. Anti-Harassment Policy
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**