

Retiree Health Care Trust

Board of Trustees Meeting

April 26, 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. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals - Bowen - IFEBP Certification (1/2 cost), Kasmer - Annual IFEBP (1/2 cost)
5. **Investment Committee Issues**
 - a. Flash Report for March 2018
 - b. MWDBE Index RFP
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
 - d. Segal Update on 2018 Significant Dates
7. **New Business**
 - a. Retention of Cotsirilos, Tighe, Streicker, Poulos & Campbell, LTD.
 - b. Request for waiver of conflict from BWMS
8. **Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
9. **Adjournment**