

Retiree Health Care Trust

Board of Trustees Meeting

May 24, 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 Conferences – IFEBP Annual (Franklin, Weems, Hill, Bowers @ ½ cost)
- 5. Investment Committee Issues**
 - a. Flash Report for April 2018
 - b. First Quarter, 2018 Report
- 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. Summary of Litigation
 - d. Legacy Data Requests for the 2011-2017 Payroll Audit
 - e. Segal Update on 2018 Significant Dates
- 7. New Business**
 - a. Fiduciary Liability Insurance – June 1, 2018 through May 31, 2019
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**