

Retiree Health Care Trust

Board of Trustees Meeting

November 20, 2018

200 W. Adams, 17th Floor

Immediately Following CTARP Board Meeting

Approximately 10:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Investment Committee Issues**
 - a. Flash Report for October 2018
 - b. Update on RFP
- 4. Old Business**
 - a. Status of Board Request from the CTA for Contributions for Unrepresented Employees, ATU Apprentices, and Ironworkers Local 1
 - b. Legacy Data Requests for the 2011-2017 Payroll Audit
 - c. Summary of Litigation from Plan Counsel
 - d. Segal Update on 2018 Significant Dates
- 5. Consideration of the minutes from prior meetings.**
- 6. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 7. New Business**
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**