

Retiree Health Care Trust

Board of Trustees Meeting

January 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. Election of Chair and Secretary of the Board**
- 5. Appointment and Confirmation of General Administration and Investment Chairs / Vice Chairs**
- 6. Investment Committee Issues**
 - a. Flash Report for December 2018
 - b. Update on the International Small Cap RFP
 - c. TCW Revised Guidelines and Fee Reduction
- 7. Old Business**
 - a. 2011-2017 Payroll Audit Update
 - b. Status of Contributions for Unrepresented Employees, ATU Apprentices, and Ironworkers Local 1
 - c. Summary of Litigation from Plan Counsel
 - d. 2019 Proposed Budget
 - e. Segal Update on 2019 Significant Dates
- 8. New Business**
 - a. Segal Proposed Revised Agreement
 - b. RFP for Investment Consulting Services
- 9. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 10. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 11. Adjournment**