

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

January 23, 2020

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. 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 2019
  - b. February 21<sup>st</sup> meeting to Interview Managers
- 7. Old Business**
  - a. 2011-2017 Payroll Audit Update
  - b. Summary of Litigation from Plan Counsel
  - c. Segal Update on 2020 Significant Dates
- 8. New Business**
  - a. Resolution RE Definition of Compensation
- 9. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
- 10. Executive Session**
  - a. Litigation      Contributions Case  
                            Wakpamni Bond – Related Litigation
  - b. Appeals
  - c. Personnel Issues
- 11. Adjournment**