

Retiree Health Care Trust

Board of Trustees Meeting

February 27, 2020

55 W. Monroe, 5th 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. Investment Committee Issues**
 - a. Flash Report for January 2020
 - b. Recommendation on Heitman HART
 - c. Recommendations from Marquette / Investment Committee on RFPs for:
 - Value-Add Real Estate
 - Infrastructure
 - Volatility Risk Premium
 - d. Rebalancing Recommendation
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Status
 - b. Summary of Litigation from Plan Counsel
 - c. Segal Update on 2020 Significant Dates
- 6. New Business**
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
 - d. Special Committee Meeting on March 12th
- 8. Executive Session**
 - a. Litigation Contributions Case
 Wakpamni Bond – Related Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**