

Retiree Health Care Trust

Board of Trustees Meeting

September 24, 2020

Via Microsoft Teams Video Conference

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Immediately Following CTARP Board Meeting

Approximately 10:30 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from August 2020 meeting**
4. **Investment Committee Issues**
 - a. Flash Report for August 2020
 - b. Updated Investment Policy
5. **Old Business**
 - a. 2011-2017 Payroll Audit Status
 - b. Summary of Litigation from Plan Counsel
 - c. Presentation of the Final January 1, 2020 Actuarial Valuation
 - d. Segal Update on 2020 Significant Dates
6. **New Business**
 - a. Adoption of Premium Structure for 2021
 - b. Recommendation regarding coverage for Applied Behavioral Analysis for BCBS PPO
 - c. Recommendation regarding MetLife Dental Coverage
 - d. Presentation of Audited Financial Statements for 2019
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals - All IFEBP Conferences are FREE for the Balance of 2020
8. **Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
9. **Adjournment**