

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

January 28, 2021

Via Microsoft Teams Video Conference

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*Immediately Following CTARP RHCT Joint Meeting*

*Approximately 11:30 am*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from December 2020 meeting**
- 4. Election of Chair and Secretary of the Board**
- 5. Appointment and Confirmation of GA and Investment Committee Chairs/Vice Chairs**
- 6. Investment Committee Issues**
  - a. 3<sup>rd</sup> Quarter, 2020 Report
  - b. Flash Report for December 2020
- 7. Old Business**
  - a. 2011-2017 Payroll Audit
  - b. Summary of Litigation from Plan Counsel
  - c. Segal Update on 2020/2021 Significant Dates
- 8. New Business**
  - a. Update on HRA Enrollment
- 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**