

Retiree Health Care Trust

Board of Trustees Meeting

May 27, 2021

Via Teleconference

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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 April 2021 meeting**
4. **Investment Committee Issues**
 - a. First Quarter 2021 Report
 - b. Flash Report for April 2021
5. **Old Business**
 - a. Report from Payroll Audit Committee on 2011-2017 Payroll Audit Status
 - b. Summary of Litigation from Plan Counsel
 - c. Segal Update on 2020 Significant Dates
6. **New Business**
 - a. Renewals of Fiduciary Liability and Cyber Insurance Policies
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals, IFEBP Annual Conference – Hill, Williams, Dixon, Weems @ ½ cost shared with the Retirement Plan.
 - d. Report from May 13th Committee Meeting - Humana and CVS/Caremark
8. **Executive Session**
 - a. Litigation
 - b. Appeals – Okere Appeal
 - c. Personnel Issues
9. **Adjournment**