

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

May 28, 2020

Via Teleconference

*Immediately Following CTARP Board Meeting*

*Approximately 11:00 am*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from April 2020 meeting**
- 4. Investment Committee Issues**
  - a. Flash Report for April 2020
  - b. Manager Performance Update and Recommendation
  - c. Notice from Manager on Holding
- 5. Old Business**
  - a. 2011-2017 Payroll Audit Status
  - b. Summary of Litigation from Plan Counsel
  - c. \$0 Member Cost Sharing Extensions
  - d. COVID-19 Updates
  - e. Segal Update on Significant Dates
- 6. New Business**
  - a. Proposal for Fiduciary liability Policy renewal
- 7. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
- 8. Executive Session**
  - a. Litigation – Wakpamni Litigation Recommendation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**