

Retiree Health Care Trust

Board of Trustees Meeting

November 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 October 2020 meeting**
- 4. Investment Committee Issues**
 - a. Flash Report for October 2020
 - b. Consideration of Amended Investment Policy Statement
- 5. Old Business**
 - a. 2011-2017 Payroll Audit
 - 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 - All IFEBP Conferences are FREE for the Balance of 2020
- 8. Executive Session**
 - a. Litigation – Wakpamni Litigation Update and Recommendations
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**