

Retiree Health Care Trust

Board of Trustees Meeting

December 17, 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 November 2020 meeting**
- 4. Investment Committee Issues**
 - a. Flash Report for November 2020
 - b. Recommendation on Rebalancing
- 5. Old Business**
 - a. 2011-2017 Payroll Audit
 - b. Summary of Litigation from Plan Counsel
 - c. Segal Update on 2020/2021 Significant Dates
- 6. New Business**
 - a. Proposed Budget for 2021
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals – Please send Reports to Plan Office
- 8. Executive Session**
 - a. Litigation
 - b. Appeals – Tarka Appeal
 - c. Personnel Issues
- 9. Adjournment**