

Retiree Health Care Trust

Board of Trustees Meeting

February 25, 2021

Via Microsoft Teams Video Conference

[+1 469-208-1810](tel:+14692081810) ; 229 016 846#

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. Investment Committee Issues**
 - a. Flash Report for January 2021
 - b. Suggested Amendments to Investment Policy – Diversity and Inclusion
- 5. Old Business**
 - a. 2011-2017 Payroll Audit
 - b. Summary of Litigation from Plan Counsel
 - c. Update from Segal on Federal Legislation
 - c. Segal Update on 2021 Significant Dates
- 6. New Business**
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances.
 - c. Educational Conference Pre-Approvals
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**