

Retiree Health Care Trust

Board of Trustees Meeting

April 28, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 981 515 552 #

11:30 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from prior meetings**
 - a. March 24, 2022, Regular Session
4. **Investment Committee Issues**
 - a. Flash Report for March 2022
5. **Old Business**
 - a. Report from Joint Payroll Audit Committee
 - b. Summary of Litigation from Plan Counsel
 - c. Update on 2022 Significant Dates
6. **New Business**
 - a. Fiduciary Liability Insurance Proposed Renewal
 - b. Cyber Insurance Proposed Renewal
 - c. Cancellation of the July 2022 Board meeting
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals, Dixon, Weems (1/2 cost) IFEBP Annual Conference
8. **Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
9. **Adjournment**