

Retiree Health Care Trust

Board of Trustees Meeting

September 29, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 310 375 634#

10:30 am or immediately following Retirement Plan Meeting

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from August 2022 meeting**
4. **Investment Committee Issues**
 - a. 2Q22 Performance
 - b. August Flash Report
 - c. Memo Regarding Actuarial Assumption
5. **Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Establishment of Rates and Premiums for 2023
 - c. Update on 2022 Significant Dates
 - d. Update on Medical and Dental Vendor Renewals
6. **New Business**
 - a. Presentation of the Financial Statements and Independent Auditor's Report
7. **General Administration Committee Issues**
 - b. Applications for Benefits
 - c. Bills and Remittances
 - d. Educational Conference Pre-Approvals
8. **Executive Session**
 - a. Litigation (*Williams case*)
 - b. Appeals
 - c. Personnel Issues (*Executive Director Position*)
9. **Adjournment**