

Retiree Health Care Trust

Board of Trustees Meeting

October 27, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 769 216 332#

10:30 am or immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from September 2022 meeting**
- 4. Investment Committee Issues**
 - a. September Flash Report
 - b. Rebalancing Recommendation
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Update on 2022 Significant Dates
 - c. Update on Medical and Dental Vendor Renewals
- 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 (*Williams case*)
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**