

Retiree Health Care Trust

Board of Trustees Meeting

November 22, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 529 046 237#

10:30 am or immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from the August and October 2022 meetings**
- 4. Investment Committee Issues**
 - a. October Flash Report
 - b. Update on Fee Reductions
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Allocation of Local 241 Officer Hours
 - c. Update on 2023 Significant Dates
 - d. Update on Pharmacy Benefits Management RFP
 - e. December Meeting Date Change
- 6. New Business**
 - a. Interim Executive Director Contract
- 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**