

Retiree Health Care Trust

Board of Trustees Meeting

May 25, 2023

200 West Adams, 17th floor, *and* Via Teleconference

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Immediately following Joint Board Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the April and May joint meetings**
- 4. Investment Committee Issues**
 - a. April Flash Report
 - b. Rebalancing Recommendation
 - c. Investment Policy
- 5. Old Business**
 - a. Legacy Audit
 - b. Summary of Litigation from Plan Counsel
 - c. Segal Update
 - d. Executive Director Position
- 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**