

Retiree Health Care Trust

Board of Trustees Meeting

August 24, 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 June meetings**
- 4) Investment Committee Issues**
 - a) July Monthly Update
 - b) Update on International Equity RFP
- 5) Old Business**
 - a) Summary of Litigation from Plan Counsel
 - b) Approval of January 1, 2023 Actuarial Valuation
 - c) Approval of Indexing
 - d) Approval of 2024 Rates and Renewals
 - e) Update Regarding Pharmacy Benefits RFP
- 6) New Business**
 - a) Rescheduling of September and December Board Meetings
- 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
- 9) Adjournment**