

Retiree Health Care Trust

Board of Trustees Meeting

November 21, 2023

Northern Trust Global Conference Center, 50 S LaSalle (enter on Monroe, proceed to reception),
and Via Teleconference

+ 1 469-208-1810; 697 601 356#

10:30 am or immediately following Retirement Plan Board Meeting

AGENDA

- 1) Call to Order**
- 2) Roll Call**
- 3) Consideration of the Minutes from the October meeting**
- 4) Investment Committee Issues**
 - a) September Monthly Report
 - b) Approval of International Equity Manager
- 5) Old Business**
 - a) Summary of Litigation from Plan Counsel
 - b) Segal Update
- 6) New Business**
 - a) Approval of New IT Equipment
- 7) General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*Kasmer IFEBP online ½*)
- 8) Executive Session**
 - a) Litigation
 - b) Appeals
- 9) Adjournment**