

Retiree Health Care Trust

Board of Trustees Meeting

January 25, 2024

200 West Adams, 17th Floor Conference Room, *and* Via Teleconference

+ 1 469-208-1810; 762 213 414#

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 December meeting**
- 4) Election of Board Officers**
- 5) Investment Committee Issues**
 - a) December Monthly Report
- 6) Old Business**
 - a) Summary of Litigation from Plan Counsel
 - b) Payroll Audit Committee
 - c) Segal Update
 - d) Segal Vision and Hearing Benefits Update
 - e) Office IT and Software Update
 - f) Approval of 2024 Budget
- 7) New Business**
- 8) General Administration Committee Issues**
 - a) Applications for Benefits
 - b) Bills and Remittances
 - c) Educational Conference Pre-Approvals
- 9) Executive Session**
 - a) Litigation
 - b) Appeals
- 10) Adjournment**