

Retiree Health Care Trust

Board of Trustees Meeting

March 28, 2024

Northern Trust Conference Room, 50 S LaSalle *and* Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 762 213 414#

10:30 am or immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from the February meeting**
- 4. Investment Committee Issues**
 - a. February Monthly Update
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Software Update
 - c. Approval of Payroll Audit
 - d. Segal Update
- 6. New Business**
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*Hill 50%, Weems 50%*)
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**