

Retiree Health Care Trust

Board of Trustees Meeting

April 25, 2024

200 West Adams, 17th floor, and Via Teleconference

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

10:30 am or Immediately following Joint Retirement Plan/RHCT Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from the March meeting**
- 4. Investment Committee Issues**
 - a. March Monthly Update
 - b. Asset Allocation
 - c. MacKay Shields
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Software Upgrade
 - d. Reminder Regarding Educational and Ethics Requirements
 - e. May Meeting for Update by Humana and Aetna
- 6. New Business**
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*Williams 50%, Trejo 50%, Battle 100%*)
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**