

Retiree Health Care Trust

Board of Trustees Meeting

May 23, 2024

50 S Lasalle at Northern Trust Conference Room, *and* Via Teleconference

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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 April meetings**
- 4. Investment Committee Issues**
 - a. Monthly Update
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Software Upgrade
- 6. New Business**
- 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
 - c. Personnel Issues
- 9. Adjournment**