

Retiree Health Care Trust

Board of Trustees Meeting

March 28, 2018

200 W. Adams, 17th Floor

Immediately Following CTARP Board Meeting

Approximately 10:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from prior meetings.**
- 4. Investment Committee Issues**
 - a. Flash Report for February 2019
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Update
 - b. Status of Contributions for Unrepresented Employees, ATU Apprentices, Ironworkers, Local 1
 - c. Summary of Litigation from Plan Counsel
 - d. Segal Update on 2019 Significant Dates
 - e. RFP for Investment Consulting Services
- 6. New Business**
 - a. Fiduciary Liability Insurance
 - b. Cyber Insurance
 - c. April Board Meeting Date
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 8. Executive Session**
 - a. Litigation
 - Wakpamni Bond Litigation
 - Williams Case
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**