

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

May 23, 2019

200 W. Adams, 17<sup>th</sup> 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 April 2019
  
- 5. Old Business**
  - a. 2011-2017 Payroll Audit Update
  - b. RFP for Investment Consulting Services
  - c. Summary of Litigation from Plan Counsel
  - d. Status of Contributions for Unrepresented Employees, ATU Apprentices, Ironworkers, Local 1
  - e. Segal Update on 2019 Significant Dates
  
- 6. New Business**
  - a. Update on the Health Reimbursement Arrangement (HRA) Program
  
- 7. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals – IFEBP Annual Conference (Split with RP) Hill, Franklin, Weems, Williams, Trejo
  
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
  
- 9. Adjournment**