

Retiree Health Care Trust

Board of Trustees Meeting

June 27, 2019

200 W. Adams, 17th Floor

Immediately Following CTARP Board Meeting

Approximately 11:00 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 May 2019
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Update
 - b. Selection of Investment Consultant
 - c. Summary of Litigation from Plan Counsel
 - d. Selection of Provider for Pre-Medicare PPO/HMO
 - e. Segal Update on 2019 Significant Dates
- 6. New Business**
 - a. Proposed 2019 Meeting Date Changes
July 18th, August 29th, September 19th
- 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 – Appeal of Eligibility for Spousal Benefits
 - c. Personnel Issues
- 9. Adjournment**