

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

April 23, 2020

Via Teleconference

*Immediately Following CTARP Board Meeting*

*Approximately 10:30 am*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from February 2020 meeting**
- 4. Investment Committee Issues**
  - a. Flash Report for March 2020
  - b. Rebalancing Recommendation
- 5. Old Business**
  - a. 2011-2017 Payroll Audit Status
  - b. Summary of Litigation from Plan Counsel
  - c. Segal Update on 2020 Significant Dates
- 6. New Business**
  - a. Segal Summary of Families First Coronavirus Response Act (FFCRA)
  - b. Summary of Projected COVID19-related Healthcare Costs
- 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**