

Retiree Health Care Trust

Board of Trustees Meeting

June 25, 2020

Via Microsoft Teams Videoconference

Dial In @ (469)208-1810, 587626899#

Immediately Following CTARP Board Meeting

Approximately 10:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from May 2020 meeting**
- 4. Investment Committee Issues**
 - a. First Quarter, 2020 Performance Report
 - b. Flash Report for May 2020
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Status – Legacy Presentation
 - b. Summary of Litigation from Plan Counsel
 - c. Segal Update on 2020 Significant Dates
- 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 – Hill Appeal
 - c. Personnel Issues
- 9. Adjournment**