

Retiree Health Care Trust

Board of Trustees Meeting

August 27, 2020

Via Teleconference

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Immediately Following CTARP Board Meeting

Approximately 10:30 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from June 2020 meeting**
4. **Investment Committee Issues**
 - a. Flash Report for July 2020
 - b. Rebalancing Recommendation
 - c. Updated Investment Policy / Asset Allocation
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. Presentation of the January 1, 2020 Actuarial Valuation
 - b. Humana Medicare Advantage PPO and HMO Renewals / Extension Offer
 - c. BCBS Non-Medicare PPO and HMO Renewals
 - d. MetLife Renewal and Rate Guarantee Offer
 - e. 2021 Indexing within BCBS PPO and Humana PPO and HMO
 - f. Follow up on Process to Change Formularies
 - g. Appointments to Joint Payroll Audit Committee
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals, IFEBP COVID and Mental Health (9/15-9/18) Virtual – Hill, Williams, Bowen
8. **Executive Session**
 - a. Litigation- Williams and Wakpamni
 - b. Appeals
 - c. Personnel Issues
9. **Adjournment**