

Retiree Health Care Trust

Board of Trustees Meeting

August 26, 2021

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 2021 meeting**
- 4. Investment Committee Issues**
 - a. Flash Report for July 2021
- 5. Old Business**
 - a. Report from Payroll Audit Committee on 2011-2017 Payroll Audit Items
 - Confirmation of withholding status for certain titles
 - b. Summary of Litigation from Plan Counsel
 - c. Segal Update on 2021 Significant Dates
- 6. New Business**
 - a. Presentation of Draft of the Annual Actuarial Valuation
 - b. Presentation of Vendor Renewals for 2022
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals – No current requests
- 8. Executive Session**
 - a. Appeals
 - b. Litigation – Okere Filing
 - c. Personnel Issues
- 9. Adjournment**