

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

**March 25, 2021**

Via Microsoft Teams Video Conference

[+1 469-208-1810](tel:+14692081810) ; 229 016 846#

*Immediately Following CTARP RHCT Joint Meeting*

*Approximately 11:30 am*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from prior meeting**
- 4. Investment Committee Issues**
  - a. Flash Report for February 2021
- 5. Old Business**
  - a. Report from the Payroll Audit Committee - 2011-2017 Payroll Audit
  - b. Summary of Litigation from Plan Counsel
  - c. Segal Update on 2021 Significant Dates
- 6. New Business**
- 7. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals – *Hampton, IFEBP Outlook for Healthcare (virtual)*
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**