

Retiree Health Care Trust

Board of Trustees Meeting

April 22, 2021

Via Microsoft Teams Video Conference

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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 March 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. Report from GA Committee Meeting
 - d. Educational Conference Pre-Approvals
- 8. Executive Session**
 - a. Litigation – Williams Case
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**