

# Retiree Health Care Trust

## Board of Trustees Meeting

June 24, 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 May 2021 meeting**
- 4. Investment Committee Issues**
  - a. Flash Report for May 2021
- 5. Old Business**
  - a. Report from Payroll Audit Committee on 2011-2017 Payroll Audit Status
  - b. Decisions from June 17<sup>th</sup> Joint Payroll Audit Committee
    - Confirmation of FT Status of ATU 241 Int'l-Appointed Assistants to the Trustee
    - Corrected Contributions and Earnings for Tolson, Jones, and Love from Legacy Audit
    - Confirmation of Titles Excluded from RHCT Participation
    - Confirmation of Contributions Required for Ethics Pay
  - c. Summary of Litigation from Plan Counsel
  - d. 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 – No current requests
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**