

# Retiree Health Care Trust

## Board of Trustees Meeting

January 27, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 792 358 985 #

11:30 am

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from December 2021 meeting**
4. **Election of Chair and Secretary for 2022**
5. **Investment Committee Issues**
  - a. Flash Report for December 2021
  - b. Recommendation on Fee Proposal from Lazard
  - c. Recommendation on Asset Allocation
  - d. Updated Investment Policy with New Allocation
6. **Old Business**
  - a. Payroll Audit Committee Meeting
  - b. Summary of Litigation from Plan Counsel
  - c. Update on 2021/2022 Significant Dates
  - d. Segal Recommendations / Decisions on 2022 RFPs
7. **New Business**
  - a. Agreed Upon Procedures Benefits Review for 2020/2021
  - b. Commercial Insurance and Property/Casualty Insurance Proposals
  - c. Consideration of 2022 Budget
8. **General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
9. **Executive Session**
  - a. Litigation – Williams Litigation
  - b. Appeals
  - c. Personnel Issues
10. **Adjournment**