

Retiree Health Care Trust

Board of Trustees Meeting

February 24, 2022

Via Teleconference

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11:00 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from January 2022 meeting**
4. **Investment Committee Issues**
 - a. Fourth Quarter, 2021 Report
 - b. Flash Report for January 2022
 - c. Update RE William Blair

5. **Old Business**
 - a. Joint Payroll Audit Committee Meeting
 - b. Summary of Litigation from Plan Counsel
 - c. Update on 2021/2022 Significant Dates

6. **New Business**
 - a. Commercial Insurance and Property/Casualty Insurance Proposals

7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals – M. Williams, IFEBP Annual Conference (1/2 cost)

8. **Executive Session**
 - a. Litigation – Williams Litigation Update
 - b. Appeals
 - c. Personnel Issues

9. **Adjournment**