

Retiree Health Care Trust

Board of Trustees Meeting

March 24, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 441 122 296 #

11:00 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from prior meetings**
 - a. February 24, 2022 Regular Session
 - b. February 24, 2022 Executive Session
 - c. February 7, 2022 Special Meeting Regular Session
 - d. February 7, 2022 Special Meeting Executive Session
 - e. December 21, 2021 Executive Session
4. **Investment Committee Issues**
 - a. Flash Report for February 2022
5. **Old Business**
 - a. Report from Joint Payroll Audit Committee Meeting
 - b. Consideration of 2018-2021 Legacy Payroll Audit Engagement Letter
 - c. Summary of Litigation from Plan Counsel
 - d. Update on 2022 Significant Dates
6. **New Business**
 - a. Change in May meeting date (*from 5/26 to 5/27*)
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals – C. Kasmer, K. Hill, IFEBP Annual Conference (1/2 cost)
8. **Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
9. **Adjournment**