

# Retiree Health Care Trust

## Board of Trustees Meeting

May 27, 2022

Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 438 691 293#

11:00 am

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Interim Executive Director**
4. **Consideration of the minutes from April 2022 meeting**
5. **Investment Committee Issues**
  - a. 1Q2022 Performance Report
  - b. Flash Report for April 2022
  - c. Private Debt RFP Memorandum
6. **Old Business**
  - a. Summary of Litigation from Plan Counsel
  - b. Update on Significant Dates
7. **New Business**
  - a. Freeborn Peters Engagement Letter
  - b. Treatment of 2022 Bonus Payment
  - c. Proposed Agreed Upon Procedures Benefits Review for 2020-2021 (*Mitchell & Titus*)
8. **General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
9. **Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
10. **Adjournment**