

Retiree Health Care Trust

Board of Trustees Meeting

June 23, 2022

Via Microsoft Teams Videoconference

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11:00 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from May 2022 meeting**
- 4. Appointment of Investment Committee Chair**
- 5. Investment Committee Issues**
 - a. Flash Report for May 2022
 - b. Private Debt Memo
 - c. Update on ULLICO Infrastructure Fees
- 6. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Implementation of Items from New CBA
 - c. Proposed Agreed Upon Procedures Benefits Review for 2020-2021 (Mitchell & Titus)
 - d. Update on 2021/2022 Significant Dates
 - e. Medical and Dental Vendor Renewals
- 7. New Business**
- 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**