

Retiree Health Care Trust

Board of Trustees Meeting

August 25, 2022

Via Teleconference

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11:00 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the minutes from June 2022 meeting**
4. **Investment Committee Issues**
 - a. Preliminary July Flash Report
 - b. Eagle Asset Organizational Change
5. **Old Business**
 - a. September Board Meeting Date
 - b. Summary of Litigation from Plan Counsel
 - c. Implementation of Items from New CBA
 - d. Allocation of Local 241 Officer Hours
 - e. Update on 2022 Significant Dates
 - f. Update on Medical and Dental Vendor Renewals
6. **New Business**
 - a. Presentation of January 1, 2022 Actuarial Valuation
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
8. **Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
9. **Adjournment**