

Retiree Health Care Trust

Board of Trustees Meeting

January 26, 2023

200 West Adams, 17th floor, and Via Teleconference

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10:30 am or immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from the December meeting**
- 4. Investment Committee Issues**
 - a. 3Q22 Quarterly Report
 - b. December Flash Report
 - c. Monroe Capital
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. 2023 Budget
 - c. Update on 2023 Significant Dates
 - d. Group Administrators Contract
 - e. Executive Director Search
 - f. Allocation of 241 Officer Hours
- 6. New Business**
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*McKone*)
- 8. Executive Session**
 - a. Litigation (*Williams case*)
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**