

Retiree Health Care Trust

Board of Trustees Meeting

February 23, 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. Election of New Board Officers**
- 4. Consideration of the minutes from the January meeting**
- 5. Investment Committee Issues**
 - a. January Flash Report
 - b. Monroe Capital
- 6. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Update on 2023 Significant Dates
 - c. Group Administrators Contract
 - d. Pharmacy Benefits Management RFP
 - e. Internal Controls Review
 - f. Executive Director Search
- 7. New Business**
 - a. Special Executive Session for Litigation
 - b. Annual Review of Major Vendors
- 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**