

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

March 23, 2023

200 West Adams, 17<sup>th</sup> 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 February meeting**
- 4. Investment Committee Issues**
  - a. February Monthly Update
  - b. Asset Allocation Recommendation
- 5. Old Business**
  - a. Summary of Litigation from Plan Counsel
  - b. Segal Update
  - c. Internal Controls Review
  - d. Executive Director Search
- 6. New Business**
  - a. Insurance Policy Renewals
- 7. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
- 8. Executive Session**
  - a. Litigation (*Williams litigation*)
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**