

Retiree Health Care Trust

Board of Trustees Meeting

June 22, 2023

200 West Adams, 17th floor, *and* Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 797 885 984#

Immediately following Joint Board Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the May meetings**
- 4. Investment Committee Issues**
 - a. May Monthly Update
 - b. Update on Garcia Hamilton
 - c. Update on MacKay Shields
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Executive Director Contract
 - d. Cancellation of July Board Meeting
- 6. New Business**
- 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**