

# **Retiree Health Care Trust**

## **Board of Trustees Meeting**

**September 21, 2023**

Northern Trust Global Conference Center, 50 S LaSalle (enter on Monroe, proceed to reception), *and* Via Teleconference

+ 1 312 319 1327; 661 307 953#

*10:30 am or immediately following Retirement Plan Board Meeting*

### **AGENDA**

- 1) Call to Order**
- 2) Roll Call**
- 3) Consideration of the Minutes from the August meeting**
- 4) Investment Committee Issues**
  - a) Market Update
  - b) August Monthly Report
- 5) Old Business**
  - a) Summary of Litigation from Plan Counsel
  - b) Segal Update
- 6) New Business**
  - a) Presentation of the Financial Statements and Independent Auditor's Report
  - b) Rescheduling of December Board Meeting
- 7) General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals (*Kasmer ½*)
- 8) Executive Session**
  - a) Litigation
  - b) Appeals
- 9) Adjournment**