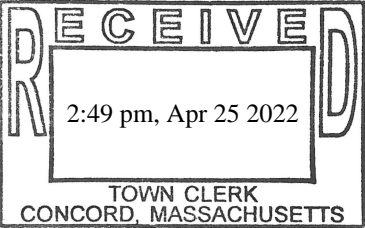


BOARD OF DIRECTORS
RETIREE HEALTH INSURANCE TRUST FUND MEETING (VIRTUAL)



Friday, April 29, 2022
1:00 pm – 1:10 pm

Google Meet Joining Info

Video call link: <https://meet.google.com/bos-jpvx-wmw>

Or dial: (US) +1 347-508-5226
PIN: 263 519 488#

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Trustees Meeting: May 28, 2021 (Vote Required)
- B. Trust Fund Update (Vote Required)

III. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.