



BOARD OF DIRECTORS *(In Person)*
RETIREE HEALTH INSURANCE TRUST FUND MEETING

Friday, May 19, 2023
12:30 pm – 12:40 pm

LOCATION

Ripley Building, 120 Meriam Road, Concord, MA 01742
Conference Room 4

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Trustees Meeting Minutes: April 29, 2022 (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.