

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

**Friday, APRIL 8, 2022**  
**12:30pm – 12:40pm**

**Google Meet joining info**  
**Video call link: <https://meet.google.com/njc-kqem-siq>**

**Or dial: (US) +1 585-535-3336**  
**PIN: 289 138 171#**

**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.