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**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.