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**BOARD OF DIRECTORS  
RETIREE HEALTH INSURANCE TRUST FUND MEETING**

**Friday, May 28, 2021  
12:30 – 12:40pm**

*(VIRTUAL)*

**Google Meet Joining Info**

**Video call link: <https://meet.google.com/mvn-xtnp-wvh>**

**Or dial: (US) +1 415-993-1563 PIN: 254 065 156#**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- |                                                              |                        |
|--------------------------------------------------------------|------------------------|
| <b>A. Board of Directors Trustees Meeting: June 18, 2020</b> | <b>(Vote Required)</b> |
| <b>B. Trust Fund Update</b>                                  | <b>(Vote Required)</b> |

**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.