



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

POST-RETIREMENT MEDICAL TRUST COMMITTEE

Thursday, September 26, 2024 – *Via Zoom*
5:30 p.m.

~ AGENDA ~

- I. **Call to Order & Introductions**
- II. **Agenda**
- III. **Consent Items**
 - A. Amendment of Approved Minutes of the July 27, 2023 Meeting
 - B. Approval of Minutes of the April 25, 2024 Meeting
- IV. **Public Input**
- V. **Committee Business**
 - A. Annual Committee Orientation – Vini Montague
 1. Review PRMT Policies and Procedures
 2. Meeting Schedule
 3. Approved Critical Calendar for FY2024-25
 - B. PFM Asset Management Report – Keith Stribling
 1. Statement of Current PRMT Trust Value
 2. Statement of Current CalPERS UAL Trust Value
 - C. Review Investment Strategy for PRMT Trust – Keith Stribling
 - D. Review Investment Strategy for CalPERS UAL Trust – Keith Stribling
 - E. Quarterly PRMT Market Value History Report – Vini Montague
 - F. Quarterly UAL Market Value History Report – Vini Montague
- VI. **Board Meeting Agenda Items**
 - A. Minutes of the July 27, 2023 Meeting
 - B. Minutes of the April 25th Meeting
 - C. PFM Asset Management Report of Current PRMT Trust Value
 - D. PFM Asset Management Report of Current CalPERS UAL Trust Value
 - E. Quarterly PRMT Market Value History Report
 - F. Quarterly UAL Market Value History Report
- VII. **Announcements/Information/Public Input**
 - A. Next Meeting: Thursday, May 22, 2025, at 5:30 p.m.
 - B. Committee Attendance
- VIII. **Adjournment**