

AGENDA



Research Organizations Retiree Medical Trust

January 14, 2021 - 1:00 PM

Videoconference

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes (Action)
 - i. February 13, 2020
 - ii. November 16, 2020
- IV. Elect a Chairperson and a Secretary (Action)
- V. Investment Manager Report
- VI. Financial Report
- VII. Membership Report
- VIII. Legal Report
- IX. New Business
 - i. Updated RORMT Agreement
- X. Adjournment