
AGENDA
Retiree Health Savings Plan (RHSP) Committee Meeting
March 8, 2024
12:00 p.m. – 12:30 p.m.
Hearing Room #1

1. Call to Order
2. Public Comment
3. Comments from Plan Administrator
4. Department of Personnel Services
 - A. New contract with MissionSquare from January 1, 2024, through December 31, 2028
 - i. Performance measures
 - ii. Electronic enhancements
 - iii. Fees maintained at prior pricing
 - B. One fund change to new share class, fee savings
5. MissionSquare Presentation
6. Northwest Capital Management – Update
7. Dept of Finance Fund and Watch List Reports
 - A. Watch List discussion
8. Adjournment