



North Los Angeles County Regional Center

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POST-RETIREMENT MEDICAL TRUST COMMITTEE

Thursday, May 22, 2025 – *Via Zoom*
5:30 p.m.

~ AGENDA ~

I. Call to Order & Introductions

II. Agenda

III. Consent Items

- A. Approval of Minutes of the September 26, 2024 Meeting

IV. Public Input - Reserved for Agenda Items (3 minutes per comment, 3-person limit)

V. Committee Business

- A. Presentation of Year 2024 Actuarial Report – Sarah Murray, FSA, EA, MAAA, Principal & Consulting Actuary of Milliman
- B. PFM Asset Management Report – Keith Stribling
 - 1. Statement of Current PRMT Trust Value
 - 2. Statement of Current CalPERS UAL Trust Value
- C. Quarterly PRMT Market Value History Report – Vini Montague
- D. Quarterly UAL Market Value History Report – Vini Montague
- E. Recommendation for Disbursement from PRMT Trust – Vini Montague
- F. Recommendation for Disbursement from CalPERS UAL Trust – Vini Montague
- G. Recommendation for Contribution to PRMT Trust – Vini Montague
- H. Recommendation for Contribution to CalPERS UAL Trust – Vini Montague
- I. Draft Critical Calendar for FY2025-2026 – Vini Montague

V. Board Meeting Agenda Items

- A. Minutes of the September 26, 2024 Meeting
- B. Year 2024 Milliman Actuarial Report
- 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
- G. Draft Critical Calendar for FY2025-2026

VI. Announcements/Information/Public Input

- A. Next Meeting: tbd
- B. Committee Attendance

VII. Adjournment