

**PUBLIC NOTICE AND AGENDA  
FOR REGULAR MEETING OF THE  
DSHA RETIREE MEDICAL TRUST**

CONFERENCE ROOM: 16 The Green  
Dover, DE 19901  
TUESDAY, MAY 14, 2019  
10:00 AM

AGENDA

1. CALL TO ORDER/QUORUM
2. APPROVAL JUNE 26, 2018 MINUTES
3. ELECTION OF OFFICERS
4. AON STUDY RESULTS
5. REPORT ON ACTIVITY
6. WALNUT STREET APARTMENTS FINANCING
7. CONTRIBUTION FOR FY19
8. REPORTING ON ACTIVITY/FUNDING STATUS TO EMPLOYEES
9. OTHER BUSINESS
10. ADJOURNMENT