

AGENDA



West Virginia Public Employees Insurance Agency (PEIA) & Retiree Health Benefit Trust (RHBT) Fund Finance Board Meeting

Thursday, December 7, 2023, 1:00 p.m.

601 57th Street, SE

Canaan Valley Conference Room 1041

Charleston, WV 25304

AGENDA ITEMS:

- Roll Call
- Call to Order
- Approval and Motion to Accept October 19, 2023 Meeting Minutes
- Financial Statements
- Financial Plan Update
- Discussion – FY25 Plan and Public Hearings
- Public Comments
- Approval and Motion to accept FY25 Plan
- Approval and Motion to Approve the 2024 Finance Board Meeting Dates
- Old Business
- New Business
- Next Meeting
 - March 28, 2024
- Adjourn