

## 2027 Trust Board Meetings

| <b>Workers' Compensation and Employer Liability Trust Board</b> |                                                                                                                                                                                                             |                                   |                                                |
|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------|
| <b>WCTB Board Meeting Date</b>                                  | <b>Additional Information</b>                                                                                                                                                                               | <b>Financial Reporting Period</b> | <b>Agenda Items Due to Reporting Secretary</b> |
| <b>January 27, 2027<br/>4:00 pm</b>                             | Financial Statements<br>Investment Report<br>Review of Financial Audit Report (Heinfeld/Meech)<br>Review of Actuarial Audit (Oliver Wyman)<br>2027 Workers' Comp Rate Contribution & Reserve Recommendation | October 1 to December 31          | January 21                                     |
| <b>June 9, 2027<br/>4:00 pm</b>                                 | <b>Joint Meeting with HCTB</b><br>New Members & Elections<br>Financial Statements<br>Investment Report<br>Excess Insurance Renewal                                                                          | January 1 to March 31             | June 3                                         |
| <b>September 1, 2027<br/>4:00 pm</b>                            | Financial Statements<br>Investment Report<br>Corvel Stewardship Report<br>Annual Safety Update<br>Review of 2028 Meeting Dates                                                                              | April 1 to June 30                | September 2                                    |
| <b>November 3, 2027<br/>4:00 pm</b>                             | <b>Joint Meeting with HCTB</b><br>Financial Statements<br>Investment Report                                                                                                                                 | July 1 to September 30            | October 28                                     |

| <b>Heath Care Benefits Trust Board</b> |                                                                                                                                                                                |                                   |                                                |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------|
| <b>Board Meeting Date</b>              | <b>Additional Information</b>                                                                                                                                                  | <b>Financial Reporting Period</b> | <b>All Agenda Items Due to Board Secretary</b> |
| <b>February 24, 2027<br/>4:00 pm</b>   | Financial Statements<br>Investment Reports<br>Segal Report                                                                                                                     | October 1 to December 31          | February 18                                    |
| <b>June 9, 2027<br/>4:00 pm</b>        | <b>Joint Meeting with WCTB</b><br>New Members & Elections<br>Review Trust Financial Audit Report (Heinfeld Meech)<br>Financial Statements<br>Investment Report<br>Segal Report | January 1 to March 31             | June 3                                         |
| <b>August 11, 2027<br/>4:00 pm</b>     | Review of 2028 Rates<br>Resolution<br>Communication<br>Financial Statements<br>Investment Report<br>Segal Report<br>Review of 2028 Meeting Dates                               | April 1 to June 30                | August 5                                       |
| <b>November 3, 2027<br/>4:00 pm</b>    | <b>Joint Meeting with WTCB</b><br>Financial Statements<br>Investment Report<br>Segal Report                                                                                    | July 1 to September 30            | October 28                                     |