

# **Retirement Plan for CTA Employees Board of Trustees Meeting**

January 24, 2017

## **AGENDA**

- 1. Meeting will be called to order at 9:30 a.m., at One N. Franklin, 27<sup>th</sup> Floor.**
- 2. Roll Call**
- 3. Consideration of the Minutes from prior meetings.**
  
- 4. Election of Chair, Vice Chair**
  
- 5. Appointment of General Administration Vice Chair**
  
- 6. Appointment of Payroll Committee Member**
  
- 7. General Administration Issues**
  - a. Announcements of deaths reported since last meeting
  - b. Presentation of pre-retirement allowances for approval
  - c. Presentation of new retirement applications for approval
  - d. Return to Work from Disability Allowances
  - e. Retirement Applications Revoked
  - f. Elections of Deferred-Vested Benefits
  - g. Presentation of Death Benefits for Ratification
  - h. Presentation of Refunds of Contributions for Ratification
  - i. Presentation of Bills and Remittances for Approval
  - j. Educational Conferences
  
- 8. Investment Subcommittee Issues**
  - a. Flash Report, December, 2016
  
- 9. Old Business**
  - a. Payroll Review Committee
  
- 10. New Business**
  
- 11. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
  
- 12. Adjournment**