

Retirement Plan for CTA Employees Board of Trustees Meeting

February 28, 2019

AGENDA

- 1. Meeting will be called to order at 9:30 a.m., at 200 W. Adams, 17th Floor**
- 2. Roll Call**
- 3. Consideration of the Minutes from prior meetings.**
- 4. Election of Chair and Vice Chair of the Board**
- 5. Appointment and Confirmation of Standing Committee Members (GA and Investment)**
- 6. Appointment of Standing Committee Chair and Vice Chair by Board Chair**

- 7. Investment Committee Issues**
 - a. Flash Report, January 2019

- 8. Old Business**
 - a. 2011-2017 Payroll Audit Update
 - b. Summary of Litigation
 - c. RFP for Investment Consulting Services
 - d. RFP for Actuarial Services

- 9. General Administration Committee 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

- 10. New Business**
 - a. Burke, Warren McKay and Serritella Rate Request for 2019
 - b. Timeline for Actuarial Assumption Study

- 11. Executive Session**
 - a. Appeals - Taylor and Webster
 - b. Litigation
 - c. Personnel Issues

- 12. Adjournment**