

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

June 27, 2019

## **AGENDA**

- 1. Meeting will be called to order at 9:30 a.m., at 200 W. Adams, 17<sup>th</sup> Floor**
- 2. Roll Call**
- 3. Consideration of the Minutes from prior meetings.**
- 4. Investment Committee Issues**
  - a. Flash Report, May 2019
- 5. Old Business**
  - a. 2011-2017 Payroll Audit Update
  - b. Selection of Investment Consultant from RFP Process
  - c. RFP for Actuarial Services and Selection of Review Committee
  - d. Summary of Litigation
- 6. 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. Rebate Case Bills
  - k. Educational Conferences
- 7. New Business**
  - a. 2019 Meeting Dates  
July 18<sup>th</sup>, August 29<sup>th</sup>, and September 19<sup>th</sup>
- 8. Executive Session**
  - a. Appeals
  - b. Litigation
  - c. Personnel Issues
- 9. Adjournment**