

Retirement Plan for CTA Employees Board of Trustees Meeting

July 18, 2019

AGENDA

- 1. Meeting will be called to order at 9:30 a.m., at 180 N. LaSalle St., Lower Level (“Focus Room”)**
- 2. Roll Call**
- 3. Consideration of the Minutes from prior meetings.**
- 4. Investment Committee Issues**
 - a. Flash Report, June 2019
 - b. Upcoming Committee Meeting Dates
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Update
 - b. RFP for Actuarial Services and Selection of Review Committee
 - c. 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**
- 8. Executive Session**
 - a. Appeals
 - b. Litigation
 - c. Personnel Issues
- 9. Adjournment**