

Retirement Plan for CTA Employees Board of Trustees Meeting

April 23, 2020
Via Teleconference
9:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from February 2020 meeting.**
- 4. Investment Committee Issues**
 - a. Market Environment
 - b. Flash Report, March 2020
 - c. Rebalancing Recommendation
 - d. Global Low Volatility RFP Memo
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Status
 - b. Summary of Litigation
- 6. General Administration Committee Issues (March and April)**
 - 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 March Bills and Remittances for Ratification
 - j. March Rebate Case Bills for Ratification
 - k. Presentation of April Bills and Remittances for Approval
 - l. April Rebate Case Bills for Approval
 - m. Educational Conferences
- 7. New Business**
 - a. Update on Plan Activity During Covid19 Pandemic
- 8. Executive Session**
 - a. Appeals
 - b. Litigation
 - c. Personnel Issues
- 9. Adjournment**