

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

May 28, 2020

Via Videoconference

9:30 am

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from April 2020 meeting.**
- 4. Investment Committee Issues**
  - a. Market Environment
  - b. Flash Report, April 2020
  - c. Global Low Volatility Recommendation
  - d. Recommendation on Prudential Capital Partners
  - e. Rebalancing Recommendation
- 5. Old Business**
  - a. 2011-2017 Payroll Audit Status
  - b. 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 for Approval
  - k. Educational Conferences
- 7. New Business**
  - a. Proposal from Alliant for Renewal of Fiduciary Liability Insurance
- 8. Executive Session**
  - a. Appeals
  - b. Litigation
  - c. Personnel Issues
- 9. Adjournment**