

Retirement Plan for CTA Employees Board of Trustees Meeting

April 22, 2021

Via Microsoft Teams Videoconference

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9:30 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the Minutes from prior meetings.**
4. **Investment Committee Issues**
 - a. Market Environment
 - b. Flash Report, March 2021
5. **Old Business**
 - a. Report from the Payroll Audit Committee -2011-2017 Payroll Audit
 - b. Summary of Litigation from Plan Counsel
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. Presentation of Rebate Case Bill for Approval
 - k. Educational Conferences – *No Requests*
7. **New Business**
8. **Executive Session**
 - a. Appeals - Okere Appeal
 - b. Litigation – Williams Case
 - c. Personnel Issues
9. **Adjournment**