

Retirement Plan for CTA Employees Board of Trustees Meeting

May 27, 2021

Via Microsoft Teams Videoconference

[+1 469-208-1810](tel:+14692081810); Conference ID: 182 704 828#

9:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from April 2021 Meeting**
- 4. Investment Committee Issues**
 - a. Market Environment
 - b. Flash Report, April 2021
- 5. Old Business**
 - a. Report from Payroll Audit Committee on 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. Presentation of Rebate Case – related bill for Approval
 - k. Educational Conferences – IFEBP Annual Conference – Bowers, Eiland, Muhammad, Gatewood. Hill, Williams, Dixon, Weems @ ½ cost shared with RHCT.
- 7. New Business**
 - a. Renewals for Fiduciary Liability and Cyber Insurance Policies
- 8. Executive Session**
 - a. Appeals – Okere Appeal
 - b. Litigation – Williams Litigation
 - c. Personnel Issues
- 9. Adjournment**