

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

200 West Adams Street  
17<sup>th</sup> Floor  
Chicago, IL

## **Meeting Minutes**

A regular meeting of the Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees was held on July 26, 2018 at 200 West Adams Street, 17th Floor commencing at 9:39 a.m. and continuing through 9:45 a.m.

John Burkard, the Acting Chairman, called the meeting to order at 9:39 a.m.

A roll call was taken indicating that the following Trustees were present:

Mr. David Biggs (for Thomas McKone)

Ms. Toi Bowers

Mr. John Burkard (Acting Chairman)

Mr. Joseph Burke

Mr. Woodrow Eiland

Mr. Ronald Ester

Mr. Jeremy Fine

Mr. Kenneth Franklin

Mr. Keith Hill

Mr. Paul Sidrys

Ms. Patricia Thomas-Miller(for Ms. Sherri Thornton-Pierce )

Mr. John Kallianis, the Executive Director, was present. Appearing on behalf of the RTA Trustee was Mr. Daniel R. Salemi of Morgan, Lewis & Bockius, LLP. Appearing on behalf of the CTA Trustees was Mr. James P. Daley of Jackson Lewis LLP. Appearing as counsel for the Retirement Plan were Richard W. Burke and Rachel E. Yarch of Burke, Warren, MacKay & Serritella, P.C.

Pursuant to Mr. Burkard's request John Kallianis took the roll and reported that a quorum was present.

Mr. Burkard directed the Committee's attention to the minutes of the meeting of June 28, 2018 and stated he would entertain a motion for approval. Mr. Burke moved to approve the minutes, which was seconded by Mr. Fine. The motion was unanimously adopted. Mr. Eiland and Ms. Thomas-Miller abstained from the vote.

## **General Administration**

The next item of business for consideration was the report of the General Administration Committee which was item (4) on the agenda. Mr. Biggs moved to approve the items set forth Agenda items (a-i). His motion seconded by Mr. Sidrys and by Mr. Burke. The motion passed.

Under item 4(j) was a bill related to legal services in the rebate litigation. There was a motion by Mr. Franklin to approve the bill which was seconded by Mr. Burke. Roll call was taken and the motion passed with 6 in favor and 5 abstentions.

Mr. Kallianis reported that in regard to item 4(k) educational conference, there were no educational requests.

There being no further business to become before the Committee, a motion to adjourn was made by Mr. Eiland and seconded by Mr. Burke. The meeting adjourned at 9:45 a.m.