

Retirement Plan for CTA Employees Board of Trustees Meeting

January 28, 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 the December meeting.**
- 4. Election of Chair and Vice Chair of the Board**
- 5. Appointment and Confirmation of Standing Committee Members (GA and Investment)**
- 6. Appointment of Standing Committee Chairs/Vice Chairs by Board Chair**
- 7. Investment Committee Issues**
 - a. Market Environment
 - b. Flash Report, December 2020
 - c. Rebalancing Recommendation
- 8. Old Business**
 - a. 2011-2017 Payroll Audit
 - b. Summary of Litigation
- 9. 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. Educational Conferences
- 10. New Business**
- 11. Executive Session**
 - a. Appeals
 - b. Litigation
 - c. Personnel Issues
- 12. Adjournment**