

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

April 28, 2022

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 March 2022 Meeting**
- 4. Investment Committee Issues**
  - a. Current Market Environment
  - b. Flash Report, March 2022
- 5. Old Business**
  - a. Report from the Personnel Committee Meeting
  - b. Segal Administration and Technology Group Proposal
  - c. 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. Substitution of Earnings
  - e. Return to Work from Disability Allowances
  - f. Retirement Applications Revoked
  - g. Elections of Deferred-Vested Benefits
  - h. Presentation of Death Benefits for Ratification
  - i. Presentation of Refunds of Contributions for Ratification
  - j. Presentation of Bills and Remittances for Approval
  - k. Educational Conferences – Gatewood, Bowers, Muhammad, Dixon (1/2 cost)  
Weems (1/2 cost) IFEBP Annual Conference 2022
- 7. New Business**
  - a. Fiduciary Liability Insurance Proposed Renewal
  - b. Cyber Insurance Proposed Renewal
  - c. Proposed Changes to the Retirement Plan due to CBA
  - d. Northern Trust Benefits Payment Portal
- 8. Executive Session**
  - a. Appeals
  - b. Litigation
  - c. Personnel Issues
- 9. Adjournment**