

Retirement Plan for CTA Employees
Board of Trustees Meeting

July 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 June Meeting**
- 4. Investment Committee Issues**
 - a. Current Market Environment
 - b. Flash Report, June 2022
- 5. Old Business**
 - a. Summary of Litigation
 - b. Update on Segal Operations Review
 - c. Implementation of Items from New CBA (changes to bylaws and opt-in provision)
- 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
- 7. New Business**
- 8. Executive Session**
 - a. Appeals
 - b. Litigation
 - c. Personnel Issues
- 9. Adjournment**