

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

September 29, 2022

Via Microsoft Teams Videoconference

[+1 469-208-1810](tel:+14692081810); Conference ID: 900 876 474#

9:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the August Meeting**
- 4. Investment Committee Issues**
 - a. Current Market Environment
 - b. Flash Report, August 2022
- 5. Old Business**
 - a. Summary of Litigation
 - b. Implementation of Items from New CBA (*Opt-in provision; deferred from last month*)
 - c. Presentation of Segal Operational Assessment
- 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**
 - a. Presentation of the Financial Statements and Independent Auditor's Report
 - b. Internal Controls Review
- 8. Executive Session**
 - a. Appeals
 - b. Litigation
 - c. Personnel Issues (*Executive Director Position*)
- 9. Adjournment**