

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

January 26, 2023, 9:30 am

200 West Adams, 17<sup>th</sup> Floor *and*

Via Microsoft Teams Videoconference

[+1 469-208-1810](tel:+14692081810); Conference ID: 817 006 843

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the December Meeting**
- 4. Investment Committee Issues**
  - a. 2023 Market Preview
  - b. Flash Report, December 2022
- 5. Old Business**
  - a. Summary of Litigation
  - b. Internal Controls Review
  - c. Executive Director Search
  - d. Non-compliant Refund Requests
  - e. Proposal for PAS Vendor Selection and Project Management
- 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 (McKone)
- 7. New Business**
- 8. Executive Session**
  - a. Appeals
  - b. Litigation
- 9. Adjournment**