

Retirement Plan for CTA Employees Board of Trustees Meeting

March 23, 2023, 9:30 am

200 West Adams, 17th Floor *and*

Via Microsoft Teams Videoconference

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AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the February Meeting**
- 4. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, February 2023
- 5. Old Business**
 - a. Summary of Litigation
 - b. Procedure Development Project
 - c. Pension Administration Software
 - d. Executive Director Search
- 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. Rule 23 Refunds
 - b. Insurance Policy Renewals
- 8. Executive Session**
 - a. Appeals
 - b. Litigation (*Williams matter*)
- 9. Adjournment**