

Chicago Transit Authority Retiree Healthcare Trust

10 S. LaSalle Street
Suite 1100
Chicago, IL 60603

Meeting of the Board of Trustees

August 28, 2008
One North Franklin, 24th Floor
Chicago, IL 60603

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes from the July 31, 2008 Meeting
4. General Administrative Matters
 - a. Bills and Remittances
5. Investment Policy / Asset Allocation
 - a. Investment of Bond Proceeds
6. Old Business
7. New Business
 - a. Segal Presentation
8. Adjournment