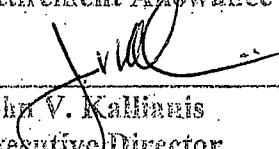


## Retirement Plan for CTA Employees

10 South Riverside Plaza  
Suite 1625  
Chicago, Illinois 60606  
(312) 441-9694  
Fax (312) 441-0455

**TO:** Retirement Allowance Committee Members and Alternates

**FROM:**   
John V. Kallianis  
Executive Director

**DATE:** October 21, 2003

**RE:** Retirement Allowance Committee Meeting

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This is to announce that the meetings listed below will be held Tuesday, October 28, 2003 at the Northern Trust Company, 50 S. LaSalle Street in the Director's Dining Room. The agenda for the full Retirement Allowance Committee Meeting is attached.

- The Subcommittee on General Administration at 8:30 A.M.
- The Investment Subcommittee will immediately follow the Subcommittee on General Administration.
- The Real Estate Subcommittee will immediately follow the Investment Subcommittee.
- The Retirement Allowance Committee Meeting will immediately follow the Real Estate Subcommittee.

If you have any questions, please call me at (312) 463-0350.

JVK:gmb

**AGENDA**  
**For the 657<sup>th</sup> Retirement Allowance Committee Meeting of**  
**October 28, 2003**

1. Meeting will be called to order at 8:30 A.M. at the Northern Trust Company, 50 S. LaSalle Street in the Director's Dining Room.
2. Roll call
3. Approval of the Minutes of the 656<sup>th</sup> meeting.
4. Investment Subcommittee
  - a.) Manager Presentation
  - b.) Securities Litigation Firms
5. Real Estate Subcommittee
  - a.) 2<sup>nd</sup> Quarter, 2003 Results
  - b.) Champion Ventures
6. Subcommittee on General Administration
  - a.) Announcements of deaths reported since last meeting
  - b.) Presentation of pre-retirement surviving spouse allowances for approval.
  - c.) Presentation of new retirement applications for approval.

**William G. Bobo #21004** applied for disability benefits effective 11-01-03 and is requesting retroactivity to 08-01-03.

**Bonny L. Boone #6282** applied for disability benefits effective 11-01-03 and is requesting retroactivity to 04-01-03.

**Douglas Caridine #28539** applied for disability benefits effective 11-01-03 and is requesting retroactivity to 10-01-03.

**Paul J. Karpavich #26899** applied for disability benefits effective 11-01-03 and is requesting retroactivity to 10-01-03

**Charles Kyles #D-3759** applied for disability benefits effective 09-01-03 and is requesting retroactivity to 12-01-02.

**Gordon F. Brady #16337** applied for retirement benefits effective 11-01-03 and revoked his application.

**AGENDA**  
**For the 657<sup>th</sup> Retirement Allowance Committee Meeting of**  
**October 28, 2003**

Page 2 of 2

**Debra A. Bussie-Kline #15612** applied for retirement benefits effective 10-01-03 and revoked her application.

**Julian Calhoun, Jr. #35154** applied for retirement benefits effective 10-01-03 and revoked his application

**Pedro Exposito #13562** applied for retirement benefits effective 11-01-03 and revoked his application.

**Larry R. Gathings #23139** applied for retirement benefits effective 11-01-03 and revoked his application.

**Elsa Hernandez #13879** applied for retirement benefits effective 11-01-03 and revoked her application.

**Raul Mendieta #14861** applied for retirement benefits effective 01-01-04 and revoked his application.

- d.) Presentation of death benefits for approval
- e.) Presentation of refunds of contributions for approval
- f.) Presentation of bills and remittances

7. Old Business

- a.) Allsup Status
- b.) Corvel Status
- c.) Lease Status
- d.) Part-Time Board Members

8. New Business

None

9. Executive Session

- a.) Litigation
- b.) Meeting Policy

10. Adjournment