

Retirement Plan for CTA Employees

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TO: Retirement Allowance Committee Members and Alternates

FROM:



John V. Kallianis

DATE: March 20, 2008

RE: Retirement Allowance Committee Meeting

This is to announce that the Retirement Allowance Committee Meeting will be held Thursday, March 27, 2008 at 9:30 a.m., at the National City Bank, 1 North Franklin on the 24th floor.

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

JVK:gmb

AGENDA
For The 708th Retirement Allowance Committee Meeting of
March 27, 2008

1. Meeting will be called to order at 9:30 a.m., at the National City Bank, One North Franklin, on the 24th floor.
2. Announcement of New Appointments and roll call
3. Appointment of Real Estate Subcommittee Chair and Investment Subcommittee Vice Chair
4. Consideration of the Minutes of the 706th and 707th meetings
5. General Administration Subcommittee 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.) Return to work from disability allowances
 - e.) Retirement applications revoked
 - f.) Presentation of death benefits for approval
 - g.) Presentation of refunds of contributions for approval
 - h.) Presentation of bills and remittances
6. Investment Subcommittee Issues
 - a.) Alliance Capital Update
 - b.) 2007 Year-End Performance
7. Real Estate Subcommittee Issues
 - a.) 2007 Year-End Performance
8. Old Business

None

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9. New Business
 - a.) Ad Hoc Pension Adjustments
 - b.) Housekeeping Issues
10. Executive Session
 - a.) Personnel Matters
 - b.) Litigation
11. Adjournment