

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

200 West Adams Street  
17<sup>th</sup> Floor  
Chicago, IL

## **Executive Session Meeting Minutes**

An executive session of the Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees occurred on September 27, 2018 at 200 West Adams Street, 17th Floor commencing at 10:55 a.m. and continuing through 11:09 a.m.

Chairman McKone called the meeting to order at 10:51 a.m.

A roll call was taken indicating that the following Trustees were present:

Mr. Thomas McKone, Chairman  
Mr. David Biggs (appearing for Sherri Thornton-Pierce)  
Mr. Mike Bowen (appearing for Ronald Ester)  
Ms. Toi Bowers  
Mr. Joseph Burke  
Mr. Woodrow Eiland  
Mr. Andrew Fuller (appearing for Jeremy Fine)  
Mr. Kenneth Franklin  
Mr. Keith Hill  
Mr. Christopher Kasmer (appearing for John Burkard)  
Mr. Paul Sidrys

John Kallianis was present as the Executive Director. Aaron H. Stanton of Burke, Warren, MacKay & Serritella, P.C. appeared as General Counsel. Appearing on behalf of the RTA Trustee was Daniel R. Salemi of Morgan, Lewis & Bockius, LLP. Appearing on behalf of the CTA Trustees was David M. Novak of Jackson Lewis PC.

Chairman Thomas McKone stated that the purpose of the Executive Session was to discuss the Williams' case. Mr. Stanton gave a report. After the discussion, on motion by Mr. Kasmer, and seconded by Mr. Hill, the meeting adjourned at 11:09 a.m.