

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

March 9, 2022

VIA MICROSOFT TEAMS

**Regular Session
Meeting Minutes**

The Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees, by way of Microsoft Teams and telephone conference calls, and in compliance with the Illinois COVID-19 Executive Order, convened on March 9, 2022 at 1:42 p.m. and adjourned at 2:27 p.m.

The Chairman called the meeting to order at 1:42 p.m.

At the direction of Mr. McKone, a roll call was taken and established that the following Trustees were present:

Mr. Tom McKone (Chairman)
Mr. Keith Hill (Vice Chairman)
Mr. John Burkard
Mr. Joseph Burke
Mr. Eric Dixon
Mr. Jeremy Fine
Mr. Andrew Fuller
Mr. Tiant Gatewood (for Toi Bowers)
Ms. April Morgan
Mr. Paul Sidrys (joined the meeting in progress)
Mr. Marqueal Williams

John Kallianis was present as the Executor Director. Richard W. Burke of Burke, Warren, MacKay & Serritella, P.C. was present as General Counsel for Retirement Plan. Appearing on behalf of ATU Local 308 appointed Trustees was Anita Tanay. Appearing on behalf of the CTA appointed Trustees was Jeffrey Bora. Appearing on behalf of the RTA appointed Trustee was Daniel R. Salemi of Morgan Lewis & Bockius. Appearing on behalf of the ATU Local 241 appointed Trustees was Ron Willis of Dowd, Bloch, Bennett & Cervone. Also present was Aaron Stanton and Victoria Collado of Burke, Warren, MacKay & Serritella, P.C.

Mr. Kallianis stated that a quorum was present.

Chairman McKone stated that the Special Meeting was called to go into Executive Session to discuss the Williams' litigation. Mr. McKone made a motion to go into Executive Session, which Mr. Hill seconded. A roll call vote was taken. The motion passed on 10 yeses and 0 nos.

The meeting adjourned at 1:44 p.m. and went into Executive Session.

At 2:22 p.m. the meeting resumed after the Executive Session and back into regular session.

Mr. McKone stated the meeting was resuming after Executive Session where there was a discussion of the Williams' litigation. Ms. Morgan made a motion to approve and move forward with the recommendation made by counsel with respect to the Williams' litigation, which was seconded by Mr. Williams. A roll call vote was taken. The motion passed with 1 abstention by Mr. Dixon and Mr. Burke recused himself from the vote.

Mr. McKone made a motion to adjourn which was second by Ms. Morgan. A roll call vote was taken. The motion passed with 10 yeses and 0 nos.

The meeting adjourned at 2:27 p.m.