

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

February 23, 2017

9:30 am, One N. Franklin, 27<sup>th</sup> Floor

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from prior meetings.**
- 4. General Administration 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. Elections of Deferred-Vested Benefits
  - g. Presentation of Death Benefits for Ratification
  - h. Presentation of Refunds of Contributions for Ratification
  - i. Presentation of Bills and Remittances for Approval
  - j. Educational Conferences
- 5. Investment Committee Issues**
  - a. Flash Report, January, 2017
  - b. Infrastructure Index Fund
- 6. Old Business**
  - a. Report from the Payroll Review Committee
- 7. New Business**
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**