

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

February 22, 2018

## **AGENDA**

- 1. Meeting will be called to order at 9:30 a.m., at 200 W. Adams, 17<sup>th</sup> Floor**
- 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. Presentation of Bills related to Rebate Litigation
  - k. Educational Conferences
- 5. Investment Subcommittee Issues**
  - a. Flash Report, January 2018
  - b. MWBE Index RFP recommendation
  - c. Fixed Income Recommendation
  - d. EM Small Cap Recommendation
- 6. Old Business**
  - a. Interest on Unpaid Contributions to the Plan – GA Committee March Meeting Date
  - b. Status of Legacy Data Requests for the 2011-2016 Payroll Audit
  - c. Cyber Breach Insurance and Audit
- 7. New Business**
  - a. Anti-Harassment Policy
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**