

Retirement Plan for CTA Employees Board of Trustees Meeting

November 20, 2018

AGENDA

1. Meeting will be called to order at 9:30 a.m., at 200 W. Adams, 17th Floor

2. Roll Call

3. Investment Subcommittee Issues

- a. Flash Report, October 2018
- b. Recommendation on Private Equity

4. Old Business

- a. Status of Legacy Data Requests for the 2011-2017 Payroll Audit
- b. Summary of Litigation

5. Consideration of the Minutes from prior meetings.

6. 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

7. New Business

8. Executive Session

- a. Appeals
- b. Litigation
 - Rebate Litigation
- c. Personnel Issues

9. Adjournment