

Retirement Plan for CTA Employees Board of Trustees Meeting

May 23, 2019

AGENDA

- 1. Meeting will be called to order at 9:30 a.m., at 200 W. Adams, 17th Floor**
- 2. Roll Call**
- 3. Consideration of the Minutes from prior meetings.**
- 4. Investment Committee Issues**
 - a. Flash Report, April 2019
- 5. Old Business**
 - a. 2011-2017 Payroll Audit Update
 - b. Update RFP for Investment Consulting Services
 - c. Update on RFP for Actuarial Services
 - d. Summary of Litigation
- 6. General Administration Committee 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 – IFEBP Annual Conference (Split with RHCT) Hill, Franklin, Weems, Williams, Trejo – (RP Only) Muhammad, Bowers, Eiland, Gatewood
- 7. New Business**
 - a. Burke, Warren McKay and Serritella Proposed 2019 Rates
- 8. Executive Session**
 - a. Appeals – Webster
 - b. Litigation
 - c. Personnel Issues
- 9. Adjournment**