

AGENDA
Retirement Plan for CTA Employees – Board of Trustees
December 18, 2008

1. Meeting will be called to order at 9:30 a.m., at the Amalgamated Bank, One West Monroe, on the 3rd floor.
2. Roll call
3. Consideration of the Minutes of the November 25, 2008 Meeting.
4. General Administration Subcommittee 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.) Election to vest
 - g.) Request to substitute pension earnings
 - h.) Presentation of death benefits for approval
 - i.) Presentation of refunds of contributions for approval
 - j.) Presentation of bills and remittances for approval
5. Investment Subcommittee Issues
 - a.) 3rd Quarter Performance Report
6. Real Estate Subcommittee Issues
 - a.) 3rd Quarter Performance Report
7. Old Business
 - a.) 401h Contribution
 - b.) Part-Time Board Members
8. New Business
9. Executive Session
10. Adjournment