

Meeting of the Chicago Transit Authority Retiree Healthcare Trust
August 25, 2010

Approved
Meeting Minutes

A regular meeting of the Board of Trustees of the Chicago Transit Authority Retiree Healthcare Trust was held August 25, 2010 at One North Franklin Street, 24th Floor. The Chairman and the Executive Director were present.

A roll call was taken indicating that the following members were present:

Theresa Mintle
Joseph Pass
Robert Kelly
James Kasmer
Don Franklin
Paul Sidrys
Paul Volpe

Charles Wolf from Vedder Price was present at the meeting as Plan Counsel. Present on behalf of the Union Trustees was Joseph Burns, of Jacobs, Burns, Orlove & Hernandez, and present on behalf of the Regional Transit Authority appointed Trustee John Doerrer of Kaizen, Inc. James Daley of K&L Gates was present on behalf of the CTA Trustees . Also present were Mitch Bramstaedt, Barbara Zaveduk and Ruth Donahue of Segal Company.

On a motion by Mr. Kasmer, seconded by Mr. Kelly, the Board approved the July, 2010 minutes.

Administrative Subcommittee

On a motion by Mr. Kasmer, seconded by Mr. Volpe, the Board approved the payment of all the bills submitted.

Investment Subcommittee

Deferred until afternoon interview sessions.

Old Business

Mr. Kallianis provided an update on InTech for RDS Reconciliation and ERRP Claims Submission.

Mr. Bramstaedt and Ms. Zaveduk from Segal discussed open enrollment, eligibility and plan design.

New Business

No appeals.

Executive Session

None.

Open Session

On a motion by Mr. Kelly, seconded by Mr. Sidrys the meeting was adjourned.