

Meeting of the Chicago Transit Authority Retiree Health Care Trust
September 25, 2012

Meeting Minutes

A special meeting of the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust (“RHCT”) was held on September 25, 2012 at One North Franklin Street, on the 24th Floor. The Chair and Executive Director were present.

A roll call was taken. The following members were present:

Joan Coogan, Chair
Joseph J. Burke
Javier Perez as an alternate for Joseph Pass
Christopher Kasmer
Robert Kelly
Paul Sidrys
Larry Owens

James O’Connell was present as General Counsel for the Trust. Anita Tanay, of Jacobs, Burns, Orlove & Hernandez was present on behalf of the Union Trustees. Present on behalf of the Regional Transit Authority appointed Trustee were Andrew Malahowski of Franczek Radelet, PC and John Doerrer. James Daley of Schuyler Roche & Crisham was present on behalf of the CTA Trustees. Also present were Christopher Heppner, Barb Zaveduk and Ruth Donahue of The Segal Company.

Old Business

Mr. Heppner of The Segal Company reviewed for the Trustees an Exhibit (C) he had prepared pursuant to the Trustees’ request at the August 20, 2012 meeting. Exhibit C shows the contribution rates for retirees and spouses for 2013 if no change is made from the rates in effect in 2012. On motion by Mr. Kasmer, seconded by Mr. Kelly, the Board adopted Exhibit C as the schedule of contribution rates for retirees and their spouses for 2013.

On motion by Mr. Perez, seconded by Mr. Kasmer, the meeting was adjourned.