

Retirement Plan for CTA Employees

55 W. Monroe Street
Suite 1950
Chicago, IL 60603

Executive Session Meeting Minutes

An Executive Session of a special meeting of the Board of Trustees of the Retirement Plan for CTA Employees was held on March 26, 2015 at One North Franklin Street, 27th Floor.

The following Trustees were present:

John Burkard, Chair
Joan Coogan, Vice Chair
Omar Brown
Carlos Acevedo
Bill Lachman as an alternate for Joseph J. Burke
Ronald DeNard
Ronald Ester
Kenneth Franklin
Tommy Sams
Paul Sidrys
Marquel Williams as an alternate for Valerie Matthews-Wilson

The Executive Director was present. James O'Connell was present as General Counsel for the Retirement Plan. James Daley of Jackson Lewis P.C. appeared on behalf of the CTA-appointed Trustees. Joseph Burns of Jacobs, Burns, Orlove and Hernandez appeared on behalf of the ATU Local 308-appointed Trustee. Justin Lannoye of Dowd, Bloch, Bennett & Cervone appeared on behalf of the ATU Local 241 Trustees. Daniel Salemi of Franczek Radelet, PC appeared on behalf of the Regional Transit Authority-appointed Trustee.

There was a discussion regarding a resolution, adopted in December of 1999 by the Retirement Allowance Committee, concerning personnel matters.

On motion by Mr. DeNard, seconded by Mr. Brown, the Board voted to return to open session.