

Retirement Plan for CTA Employees Board of Trustees Meeting

January 27, 2022

Via Microsoft Teams Videoconference

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9:30 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from November Meeting**
- 4. Investment Committee Issues**
 - a. Market Environment
 - b. Flash Report, December 2021
 - c. Recommendation on Crescent Mezzanine Fund VIII
- 5. Old Business**
 - a. Payroll Audit Committee Meeting
 - b. Personnel Committee Meeting
 - c. 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. Substitution of Earnings
 - e. Return to Work from Disability Allowances
 - f. Retirement Applications Revoked
 - g. Elections of Deferred-Vested Benefits
 - h. Presentation of Death Benefits for Ratification
 - i. Presentation of Refunds of Contributions for Ratification
 - j. Presentation of Bills and Remittances for Approval
 - k. Educational Conferences
- 7. New Business**
 - a. Proposed Agreed Upon Procedures Benefits Review for 2020-2021
 - b. Commercial Insurance and Property/Casualty Proposal
 - c. Consideration of 2022 Budget
- 8. Executive Session**
 - a. Appeals
 - b. Litigation – Williams Litigation
 - c. Personnel Issues
- 9. Adjournment**