

Retirement Plan for CTA Employees Board of Trustees Meeting

March 24, 2022

Via Microsoft Teams Videoconference

[+1 469-208-1810](tel:+14692081810); Conference ID: 285 664 132#

9:30 am

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the Minutes from the February Meeting**
4. **Investment Committee Issues**
 - a. Current Market Environment
 - b. Flash Report, February 2022
5. **Old Business**
 - a. Report from the Joint Payroll Audit Committee Meeting
 - b. Consideration of Payroll Audit Engagement Letter
 - c. Report from the Personnel Committee Meeting
 - d. 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 – C. Kasmer, K. Hill, IFEBP Annual Conference 2022 (1/2 Cost)
7. **New Business**
 - a. Change in May Board meeting Date (*from 5/26 to 5/27*)
8. **Executive Session**
 - a. Appeals
 - b. Litigation
 - c. Personnel Issues
9. **Adjournment**