

# **Retirement Plan for CTA Employees Board of Trustees Meeting**

June 23, 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 the May Meeting**
- 4. Appointment of Investment Committee Chair**
- 5. Investment Committee Issues**
  - a. Current Market Environment
  - b. Flash Report, May 2022
- 6. Old Business**
  - a. Summary of Litigation
  - b. Implementation of Items from New CBA
  - c. Proposed Agreed Upon Procedures Benefits Review for 2020-2021 (Mitchell & Titus)
- 7. 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
- 8. New Business**
- 9. Executive Session**
  - a. Appeals
  - b. Litigation
  - c. Personnel Issues
- 10. Adjournment**