

Retirement Plan for CTA Employees Board of Trustees Meeting

January 25, 2024, 9:30 am

200 West Adams; 17th Floor conference Room, *and*

Via Microsoft Teams Videoconference

[+1.469-208-1810](tel:+1469-208-1810); Conference ID: 487 335 763#

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the November and December Meetings**
- 4. Election of Board Officers**
- 5. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, Dec 2023
- 6. Old Business**
 - a. Summary of Litigation
 - b. Payroll Audit Committee
 - c. Pension Administration Software
 - d. Office Hardware and Software Upgrade Plan
 - e. Approval of 2024 budget
- 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**
 - a. BWMS Requested Fee Increase
 - b. Proposed Policy Increase for Committee Directed Accounts
- 9. Executive Session**
 - a. Appeals
 - b. Litigation
- 10. Adjournment**