

**Retirement Plan for CTA Employees and Retiree  
Health Care Trust Board of Trustees Joint  
Meeting**

April 25, 2024, 10:00 am / or *immediately following*

***Retirement Plan Board Meeting***

200 West Adams, 17<sup>th</sup> Floor ***and***

Via Microsoft Teams Videoconference

[+1 469-208-1810](tel:+14692081810); Conference ID: 487 335 763#

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Renewal of Retirement Plan and Retiree Health Care Trust Insurance Policies**
- 4. Executive Session**
  - a. Personnel Matters (Executive Director evaluation)
- 5. Adjournment**