

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

May 23, 2024, 10:00 am / or *immediately following*
Retirement Plan Board Meeting

50 S LaSalle at Northern Trust Conference Room *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. Executive Session**
 - a. Personnel Matters (Executive Director evaluation)
- 4. Adjournment**