

# CTA Retiree Health Care Trust

## Board of Trustees Meeting

June 27, 2024

200 West Adams, 17<sup>th</sup> Floor Conference Room, *and* Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 762 213 414#

*10:30 am or Immediately following RHCT Meeting*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from May meetings**
- 4. Investment Committee Issues**
  - a. Monthly Update
  - b. Marquette Memo Regarding Intercontinental Real Estate Fund
  - c. Marquette Memo Regarding Rebalancing
- 5. Old Business**
  - a. Summary of Litigation from Plan Counsel
  - b. Segal Update
  - c. Update Regarding Software Upgrade
  - d. Executive Director Update
- 6. New Business**
  - a. Potential Cancellation or Rescheduling of Summer Meetings
- 7. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
- 8. Executive Session**
  - a. Litigation
  - b. Appeals
  - c. Personnel Issues
- 9. Adjournment**