

CTA Retiree Health Care Trust

Board of Trustees Meeting

September 20, 2024

Northern Trust Assembly Room, 6th Floor, 50 S LaSalle,
and Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 509 059 53#

10:30 am or Immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from August meeting**
- 4. Investment Committee Issues**
 - a. Monthly Update
 - b. Index Services Memo
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Presentation of the Financial Statements and Independent Auditor's Report
 - c. Approval of All 2025 Rates and Renewals
 - d. Segal Update
 - e. Update Regarding Software Upgrade
- 6. New Business**
- 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
- 9. Adjournment**