

CTA Retiree Health Care Trust

Board of Trustees Meeting

October 24, 2024

200 West Adams, 17th Floor Conference Room, *and* Via Teleconference

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

10:30 am or Immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from September meeting**
- 4. Investment Committee Issues**
 - a. Monthly Update
 - b. Marquette Memo Regarding Heitman
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - i. Humana Contract Amendment Approval
 - c. 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**