

CTA Retiree Health Care Trust

Board of Trustees Meeting

November 26, 2024

Northern Trust Main Conference Room, 50 S LaSalle,
and Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 179 665 533#

10:30 am or Immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from October meeting**
- 4. Investment Committee Issues**
 - a. Monthly Update
 - b. RFP Recommendation
 - c. Heitman Recommendation
 - d. Artisan Update
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Software Upgrade
 - d. Update on Cyber Security
- 6. New Business**
 - a. Baum Sigman fee proposal increase
- 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**