

Retirement Plan for CTA Employees Board of Trustees Meeting

November 26 2024, 9:30 at Northern Trust Main
Conference Room, 50 South LaSalle; **and**
Via Microsoft Teams Videoconference
[+1 469-208-1810](tel:+14692081810); Conference ID: 977 066 393#

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the October Meeting**
- 4. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, October 2024
 - c. Asset Allocation Update
 - d. Crescent Capital
- 5. Summary of Litigation**
- 6. Old Business**
 - a. Status of Software Upgrade
 - b. Status of Cyber Security Contract
- 7. General Administration Committee Issues**
 - a. Approval of Benefits and Invoices
 1. Announcements of deaths reported since last meeting
 2. Presentation of pre-retirement allowances for approval
 3. Presentation of new retirement applications for approval
 4. Substitution of Earnings
 5. Return to Work from Disability Allowances
 6. Retirement Applications Revoked
 7. Elections of Deferred-Vested Benefits
 8. Presentation of Death Benefits for Ratification
 9. Presentation of Refunds of Contributions for Ratification
 10. Presentation of Bills and Remittances for Approval
 11. Educational Conferences (none submitted this month)
- 8. New Business**
 - a. Trustee Educational Obligations
- 9. Executive Session**
 - a. Appeals
- 10. Adjournment**