

CTA Retiree Health Care Trust

Board of Trustees Meeting

December 19, 2024

200 W Adams 17th Floor Conference Room,
and Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 922 368 31#

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

5. **Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - i. *Update regarding Cigna Dental status and possible vote for RFP*
 - ii. *Update regarding Humana renewal status and possible vote for RFP*
 - 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**