

**Retirement Plan for CTA Employees Board of
Trustees Meeting**

January 23, 2025, 9:30 a.m. at Northern Trust
Conference Room, 50 South LaSalle (enter on Monroe);

and

Via Microsoft Teams Videoconference
[+1 469 208-1810](tel:+14692081810); Conference ID: 368 800 288#

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes from the December Meeting**
- 4. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, December 2024
- 5. Summary of Litigation**
- 6. Old Business**
 - a. Status of Software Upgrade
 - *Issues arising from Buck User Testing*
- 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**
- 9. Executive Session**
 - a. Appeals - Brown
- 10. Adjournment**