

**Special Board of Trustees Meeting of the  
Retirement Plan for Chicago Transit Authority  
Employees**

February 6, 2025, 9:00 a.m. at 200 West Adams,  
Chicago, IL, 17<sup>th</sup> Floor Conference Room; *and*

Via Microsoft Teams Teleconference

[+1 469 208-1810](tel:+14692081810); Conference ID: 616 341 679#

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Board Officers**
- 4. Executive Session**
  - a. Securities Litigation Class Action
  - b. Brown Appeal
  - c. Internal Control Issues / Software Implementation
- 5. Adjournment**