

CTA Retiree Health Care Trust

Board of Trustees Meeting

February 27, 2025

200 West Adams, Chicago, IL, 17th Floor Conference Room, *and*
via Teams Video and Teleconference

[+1 469-208-1810](tel:+14692081810) ; 397 958 813#

10:30 am or Immediately following Retirement Plan Meeting

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Election of Board Officers**
4. **Consideration of the Minutes of January meeting**
5. **Investment Committee Issues**
 - a. Monthly Update
6. **Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Approval of 2025 Budget
 - c. Segal Update
 - d. Update Regarding Software Upgrade
7. **New Business**
 - a. List of Educational Opportunities
8. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
 - i. *Battle 100%*
 - ii. *Weems and Williams 50%*
9. **Executive Session**
 - a. Litigation
 - b. Appeals
10. **Adjournment**