

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

February 27, 2025, 9:30 a.m. at 200 West Adams,  
Chicago IL, 17th floor Conference Room; *and*  
Via Microsoft Teams Videoconference; *and by phone*  
[+1 469 208-1810](tel:+14692081810); Conference ID: 368 800 288#

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes of the January 17<sup>th</sup> and 23<sup>rd</sup> Meetings**
- 4. Investment Committee Issues**
  - a. Market Overview
  - b. Flash Report, January 2025
- 5. Summary of Litigation**
- 6. Old Business**
  - a. Approval of 2025 Budget
  - b. Status of Software Upgrade
- 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
      - a. 100% for Eiland, Gatewood, McCoach, and Townsend
      - b. 50% for Weems and Williams
- 8. New Business**
  - a. List of Educational Opportunities
- 9. Executive Session**
  - a. Appeals - Brown
  - b. Internal Control Issues / Software Implementation
- 10. Adjournment**