

CTA Retiree Health Care Trust

Board of Trustees Meeting

March 20, 2025

Northern Trust Conference Room, 50 S LaSalle, *and*
via Teams Video and Teleconference

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10:30 am or Immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes of the February Meeting**
- 4. Investment Committee Issues**
 - a. Monthly Update
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Software Upgrade
- 6. New Business**
 - a. Request for Proposals for Investment Consultant
 - b. Initiation of Payroll Audit
- 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**