

Retirement Plan for CTA Employees Board of Trustees Meeting

March 20, 2025, 9:30 a.m. at Northern Trust Conference Room, 50 South LaSalle, Chicago, IL; *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 February Meeting**
- 4. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, February 2025
- 5. Summary of Litigation**
- 6. Old Business**
 - a. 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
- 8. New Business**
 - a. Request for Proposals for Investment Consultant
 - b. Initiation of Payroll Audit
- 9. Executive Session**
 - a. Appeals
 - b. Internal Control Issues / Software Implementation
- 10. Adjournment**