

# CTA Retiree Health Care Trust

## Board of Trustees Meeting

April 24, 2025

Northern Trust Sixth Floor 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 March Meeting**
4. **Investment Committee Issues**
  - a. Monthly Update
  - b. Asset Allocation Review by the Investment Committee
5. **Old Business**
  - a. Summary of Litigation from Plan Counsel
  - b. Segal Update
  - c. Update Regarding Software Upgrade
6. **New Business**
  - a. Insurance Proposals for Fiduciary, Crime and Cyber
  - b. Approval of the Move of the September, November and December Meetings
  - c. Cancellation of the July Meeting
  - d. Reminder Regarding Ethics Statements
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**