

Retirement Plan for CTA Employees Board of Trustees Meeting

April 24, 2025, 9:30 a.m. at Northern Trust Conference
Sixth Floor Conference Room, 50 S 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 March Meeting**
- 4. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, March 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. Insurance Proposals for Fiduciary, Crime and Cyber Coverage
 - b. Approval of the Move of the September, November and December Meetings
 - c. Reminder Regarding Ethics Statements
- 9. Executive Session**
 - a. Appeals – Brown, Dixon and Hennington
 - b. Internal Control Issues / Software Implementation
- 10. Adjournment**