

CTA Retiree Health Care Trust

Board of Trustees Meeting

June 26, 2025

200 West Adams, 17th floor, **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 May Meeting**
- 4. Investment Committee Issues**
 - a. Flash Report
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Dental RFP
 - d. Update Regarding Software Upgrade
- 6. New Business**
- 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**