

## **Retirement Plan for CTA Employees Board of Trustees Meeting**

September 18, 2025, 9:30 a.m. at Northern Trust  
Conference Room, 1<sup>st</sup> Floor, 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 August Regular Meeting and Executive Session**
- 4. Investment Committee Issues**
  - a. Market Overview
  - b. Flash Report, August 2025
- 5. Summary of Litigation**
- 6. Old Business**
  - a. Status of Software Upgrade
  - b. Investment Consultant RFP Update
  - c. Presentation by Mitchell and Titus Regarding Approval of 2024 Audit and Financial Statements
- 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**
- 9. Executive Session**
  - a. Appeals
  - b. Internal Control Issues
- 10. Adjournment**