

CTA Retiree Health Care Trust

Board of Trustees Meeting

November 25, 2025

Northern Trust Conference Room, 50 S LaSalle, *and*
via Teams Video and Teleconference

[+1 469-208-1810](tel:+14692081810) ; 454 300 182#

10:30 am or Immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the Minutes of the October Meeting**
- 4. Investment Committee Issues**
 - a. October Flash Report
 - b. Heitman Recommendation
 - c. Lazard IPS Request
 - d. Draft Investment Policy
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Software Upgrade
 - d. Update Regarding Investment Consultant RFP
 - e. Update Regarding Legal Services RFP
- 6. New Business**
 - a. Trustee Educational Obligations
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals
- 8. Executive Session**
- 9. Adjournment**