

# **CTA Retiree Health Care Trust**

## **Board of Trustees Meeting**

**December 18, 2025**

Northern Trust 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 November Meeting**
- 4. Investment Committee Issues**
  - a. November Flash Report
- 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. Board Meeting Dates *(potential rescheduling of September, November and December meeting dates)*
  - b. Review of 2026 Budget
- 7. General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
- 8. Executive Session**
- 9. Adjournment**