

CTA Retiree Health Care Trust

Board of Trustees Meeting

January 22, 2026

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 December Meeting**
- 4. Election of Board Officers**
- 5. Investment Committee Issues**
 - a. December Flash Report**
- 6. Old Business**
 - a. Summary of Litigation from Plan Counsel**
 - b. Segal Update**
 - i. Update Regarding Medicare Advantage**
 - c. Update Regarding Software Upgrade**
 - d. Investment Consultant Contract Approval**
 - e. Update Regarding Legal Services RFP**
- 7. New Business**
- 8. General Administration Committee Issues**
 - a. Applications for Benefits**
 - b. Bills and Remittances**
 - c. Educational Conference Pre-Approvals**
- 9. Executive Session**
- 10. Adjournment**