

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

January 22, 2026, 9:30 a.m. at Northern Trust
Conference Room, 1st Floor, 50 S Lasalle, Chicago, IL;
and

Via Microsoft Teams Videoconference; *and by phone*
[+1 469 208-1810](tel:+14692081810); Conference ID: 413 070 005#

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Board Officers**
- 4. Consideration of the Minutes of the December Meeting**
- 5. Public Comments**
- 6. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, December 2025
- 7. Summary of Litigation**
- 8. Old Business**
 - a. Status of Software Upgrade
 - b. Investment Consultant Contract Approval
 - c. Legal Services RFP Update
- 9. 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
- 10. New Business**
 - a. Appeals
- 11. Executive Session**
 - a. Litigation
- 12. Adjournment**