

Retirement Plan for CTA Employees Board of Trustees Meeting

March 19, 2026, 1:00 p.m. at Northern Trust Conference Room, First 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. Consideration of the Minutes of the February Meeting**
- 4. Public Comments**
- 5. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, February 2026
- 6. Summary of Litigation**
- 7. Old Business**
 - a. Status of Software Upgrade
 - b. Legal Services RFP Update
- 8. 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
- 9. New Business**
 - a. Appeals
 - Hammond
- 10. Executive Session**
 - a. Litigation
- 11. Adjournment**