

CTA Retiree Health Care Trust

Board of Trustees Meeting

April 23, 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 March Meeting**
4. **Investment Committee Issues**
 - a. March Flash Report
5. **Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Software Upgrade
 - d. Update Regarding Legal Services RFP
6. **New Business**
 - a. Insurance Proposals for Fiduciary, Crime and Cyber
7. **General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*Hill to IFEBP, ½ of expenses*)
8. **Executive Session**
9. **Adjournment**