

Retirement Plan for CTA Employees Board of Trustees Meeting

April 23, 2026, 9:30 a.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 March Meeting**
- 4. Public Comments**
- 5. Investment Committee Issues**
 - a. Market Overview
 - b. Flash Report, March 2026
 - c. Brown Capital Recommendation
- 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 (*Hill to IFEBP, ½ of expenses*)
- 9. New Business**
 - a. Insurance Proposals for Fiduciary, Crime and Cyber
 - b. Reminder Regarding Statement of Economic Interests
- 10. Executive Session**
 - a. Litigation
- 11. Adjournment**