

# CTA Retiree Health Care Trust

## Board of Trustees Meeting

June 25, 2026

17<sup>th</sup> Floor Conference Room, 200 W Adams, *and*  
via Teams Video and Teleconference

[+1 469-208-1810](tel:+14692081810) ; 927 631 509#

*10:30 am or Immediately following Retirement Plan Board Meeting*

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Consideration of the Minutes of the May Meeting (Regular and Executive)**
4. **Investment Committee Issues**
  - a. May Flash Report
  - b. Rebalancing Recommendation for Real Estate
  - c. IPS Draft Recommendation
5. **Old Business**
  - a. Summary of Litigation from Plan Counsel
  - b. Segal Update
    - i. Contract for Medicare Advantage Health Care
  - c. Update Regarding Legal Services RFP
    - i. Schedule of Date and Time of Interviews
6. **New Business**
  - a. Executive Director Contract
7. **General Administration Committee Issues**
  - a. Applications for Benefits
  - b. Bills and Remittances
  - c. Educational Conference Pre-Approvals
8. **Executive Session**
9. **Adjournment**