

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

June 25, 2026, 9:30 a.m. at 17th Floor Conference Room, 200 West Adams, 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 May Meeting (Regular and Executive)**
- 4. Public Comments**
- 5. Investment Committee Issues**
  - a. Market Overview
  - b. Flash Report, May 2026
- 6. Summary of Litigation**
- 7. Old Business**
  - a. 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 (*Belue, 100% RP, for additional sessions at the 2026 IFEBP in New Orleans; Smith, Noble 100% RP for IFEBP*)
- 9. New Business**
  - a. **Executive Director Contract**
- 10. Executive Session**
- 11. Adjournment**