

CTA Retiree Health Care Trust

Board of Trustees Meeting

August 27, 2026

17th Floor Conference Room, 200 W Adams, **and**
via Teams Video and Teleconference

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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 July Meeting**
- 4. Investment Committee Issues**
 - a. July Flash Report
 - b. Investment Policy Update
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Segal Update
 - c. Update Regarding Legal Services RFP
 - i. Selection of Counsel
- 6. New Business**
 - a. Date of September Meeting
 - b. Budget vs. Actual
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*for IFEBP: McKone 50%*)
- 8. Executive Session**
- 9. Adjournment**