CTA Retiree Health Care Trust

Board of Trustees Meeting

November 24, 2026

Northern Trust Conference Center, Miami Room, 50 S LaSalle, ***and***
via Teams Video and Teleconference

+1 469-208-1810 ; 312 021 34#

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 October Meeting**
4. **Investment Committee Issues**
   - **a.** October Flash Report
5. **Old Business**
   - **a.** Summary of Litigation from Plan Counsel
   - **b.** Segal Update
6. **New Business**
   - **a.** Staff Changes/Succession Plan
7. **General Administration Committee Issues**
   - **a.** Applications for Benefits
   - **b.** Bills and Remittances
   - **c.** Educational Conference Pre-Approvals
8. **Executive Session**
9. **Adjournment**