

**Special Meeting of the Chicago Transit Authority Retiree Healthcare
Trust**

February 12, 2009

Meeting Minutes

A special meeting of the Board of the CTA Retiree Healthcare Trust was held on Thursday February 12, 2009 at One North Franklin Street, 3rd Floor. The Chairman and the Executive Director were present.

A roll call was taken indicating that the following members were present:

Bob Kelly

Lynn Sapyta

Joseph Pass

Don Franklin (via telephone)

James Kasmer

Paul Sidrys

Tom Hancuch, of Vedder Price, appeared on behalf of the Trust. Joseph M. Burns of Jacobs, Burns, Orlove, Stanton & Hernandez appeared on behalf of the Union Trustees. John A. Doerrer, of Kaizen, Inc. and Andrew Malahowski of Franczek Sullivan on behalf of the RTA appointed Trustee. Jude Kelly appeared on behalf of the CTA appointees.

Mitch Bramstaedt, Ruth Donahue and Barb Zaveduk of Segal walked the Board through various scenarios related to plan design changes for retiree healthcare.

The Board asked the representatives from Segal to run additional scenarios for consideration at a special meeting to be held on Friday, February 20, 2009.

The Board adjourned on a motion by Mr. Kasmer.