

# **The Chicago Transit Authority Retiree Health Care Trust**

November 24, 2009

## **Meeting Minutes**

A regular meeting of the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust was held on November 24, 2009 at One North Franklin Street, 24th Floor. The Chairman and the Executive Director were present.

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

Theresa Mintle  
Joseph Pass  
James Kasmer  
Don Franklin  
Robert Kelly  
Lynn Sapyta  
Paul Sidrys

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Appearing on behalf of the Health Care Trust was Chuck Wolf, of Vedder Price, PC; appearing on behalf of the Union Trustees was Joe Burns, of Jacobs, Burns, Orlove, Stanton & Hernandez; appearing on behalf of the Regional Transit Authority appointed Trustee, John Doerrer of Kaizen, Inc. and Andrew Malahowski of Franczek Sullivan, PC.; appearing on behalf of the CTA Trustees was James Daley of K&L/Gates. Also present were Larry Gray of Gray and Company; Mitch Bramstaedt and Barbara Zaveduk of Segal & Company; and David Dorfman of Group Administrators.

On a motion by Mr. Kelly, seconded by Mr. Kasmer, the Board approved the October minutes.

### **Administrative Subcommittee**

On a motion by Mr. Kasmer, seconded by Ms. Mintle, the Board approved the payment of all of the bills presented for consideration.

### **Investment Subcommittee**

Mr. Gray from Gray and Company gave the Board an update on the overall market.

### **Old Business**

There was a discussion on the medical insurance RFP's and Mr. Bramstaedt informed the Board that Unicare is leaving the Chicago market, effective January 1, 2010.

On a motion by Mr. Kelly, seconded by Mr. Sidrys, the Board approved a motion directing the Executive Director to execute a new agreement with the new Blue Cross/Blue Shield program and to advise those who were in Unicare that they will have

an opportunity of going into the new HMO, HMO IL, or the BCBS PPO. The change will be effective February 1, 2010.

On a motion by Mr. Sidrys, seconded by Ms. Sapyta, the Board approved a motion to send out a letter to the “opt-outs” giving them one last chance to re-enroll before January.

Mr. Dorfman provided a handout with updated enrollment numbers.

**New Business**

There was one appeal from a woman who is the legal guardian for her ex-husband and they are appealing the limit of 30 visits per year with ComPsych. The Board asked that the appeal be directed to ComPsych for their opinion.

On a motion by Mr. Kelly, seconded by Ms. Mintle the meeting was adjourned.