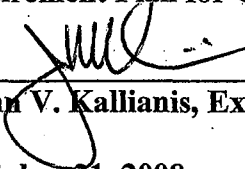


Retirement Plan for CTA Employees

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(312) 441-9694
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TO: Board of Trustees
Retirement Plan for CTA Employees

FROM: 
John V. Kallianis, Executive Director

DATE: October 21, 2008

RE: Board Meeting for October, 2008

This is to announce that the Board of Trustees Meeting will be held Thursday, October 23, 2008, at 9:30 a.m., at the National City Bank, 1 North Franklin on the 24th floor.

Attached is the agenda for the meeting.

If you have any questions, please call me at (312) 463-0350.

JVK:gmb

AGENDA
Retirement Plan for CTA Employees – Board of Trustees
October 23, 2008

1. Meeting will be called to order at 9:30 am, at the National City Bank, One North Franklin, 24th Floor.
2. Roll Call
3. Consideration of the Minutes of the September 23, 2008 Meeting.
4. General Administration Subcommittee Issues
 - a.) Announcements of deaths reported since last meeting
 - b.) Presentation of pre-retirement allowances for approval
 - c.) Presentation of new retirement applications for approval
 - d.) Mark W. Maginnis #19532 – B 2/3 Option for 10-01-08
 - e.) Return to work from Disability Allowance
 - f.) Substitution of Pension Earnings
 - g.) Deferred Vested Election
 - h.) Presentation of Death Benefits for Approval
 - i.) Presentation of Refunds of Contributions for Approval
 - j.) Presentation of Bills and Remittances for Approval
5. Investment Subcommittee Issues
 - a.) Investment of Bond Proceeds
 - b.) Brokerage Policy
6. Real Estate Subcommittee Issues
 - a.) Investment of Bond Proceeds
7. Old Business
 - a.) 401H Contribution for 2009
 - b.) Part Time Board Members
8. New Business
9. Executive Session
 - a.) Personnel Issues
 - b.) Litigation
10. Adjournment