

**Joint Executive Session of the Retirement Plan for CTA
Employees and Retiree Health Care Trust**

Board of Trustees

55 W. Monroe Street

Suite 1950

Chicago, IL 60603

Meeting Minutes

An executive session of a special meeting of the Board of Trustees of the Retirement Plan for CTA Employees and the Retiree Health Care Trust was held on February 12, 2015 at One North Franklin Street, 27th Floor.

The following Trustees were present:

Javier Perez, Chair
Joan Coogan, Secretary
Omar Brown
John Burkard
Joseph J. Burke
Carl Haymore as an alternate for Marcellus Barnes
Troy Brown
Ronald DeNard
Kenneth Franklin
Paul Sidrys
Ronald Ester
Christopher Kasmer

The Executive Director was present. James O'Connell was present as General Counsel for the Retirement Plan. Appearing on behalf of the ATU-appointed Trustees was Anita Tanay of Jacobs, Burns, Orlove and Hernandez. Appearing on behalf of the Regional Transit Authority-appointed Trustee was Daniel Salemi of Franczek Radelet, PC. James Daley of Jackson Lewis P.C. appeared on behalf of the CTA-appointed Trustees.

Mr. O'Connell reviewed with the Trustees his recent communications on the Matthews case, and responded to Trustee questions. The Trustees then excused Mr. O'Connell and the Executive Director.