

MINUTES OF THE MEETING
BOARD OF TRUSTEES
CTA RETIREE HEALTH CARE TRUST
Via Microsoft Teams Videoconference
February 7, 2022

TRUSTEES PRESENT

Thomas McKone	Chairman
Keith Hill	Secretary
Joseph Burke	
Eric Dixon	
Christopher Kasmer	
April Morgan	
Paul Sidrys	

ALSO PRESENT

John V. Kallianis	Executive Director
Stephen J. Rosenblat	Fund Counsel, Baum Sigman Auerbach & Neuman, Ltd.
Michael Bowen	Alternate Trustee
Andrew Fuller	Alternate Trustee
Georgette Hampton	Alternate Trustee
William Lachman	Alternate Trustee
Mark Weems	Alternate Trustee
Marqueal Williams	Alternate Trustee
Anita Tanay	General Counsel for ATU Local 308, on behalf of the ATU Local 308 appointed Trustee
Daniel Salemi	Morgan Lewis & Bockius, LLP on behalf of the RTA appointed Trustee
Jeffrey Bora	Chicago Transit Authority, Counsel on behalf of the CTA appointed Trustees
Alexander Vesselinovitch	Freeborn Peters
Katheleen Ehrhart	Freeborn Peters

CALL TO ORDER

The Chairman called the meeting to order at 9:00 a.m.

ROLL CALL

Mr. Kallianis called roll and a quorum was declared present.

EXECUTIVE SESSION

Mr. Kasmer moved that the Trustees go into Executive Session. Mr. Dixon seconded the motion. Upon motion made and seconded, the following Resolution was unanimously adopted:

RESOLVED: That the Trustees move into Executive Session.

During the Executive Session counsel made a presentation on the *Williams* case.

The Executive Session ended at 9:57 a.m. Upon motion made and seconded, the following Resolution was unanimously adopted:

RESOLVED: That alternate 1 proposed during the Executive Session be authorized.

(Mr. Bowen voted due to the absence of Mr. Sidrys.)

ADJOURNMENT

There being no further business to come before the Board, upon motion made and seconded, the following Resolution was unanimously adopted:

RESOLVED: That the meeting be adjourned.

The meeting was adjourned at 10:00 a.m.

SECRETARY