

MINUTES OF THE MEETING OF THE  
CTA RETIREE HEALTH CARE TRUST  
Microsoft Teams Video Conference  
March 1, 2023

TRUSTEES PRESENT

Keith Hill	Chairman
Thomas McKone	Secretary
Joseph Burke	
Eric Dixon	
Andrew Fuller	
Christopher Kasmer	
April Morgan	

ALSO PRESENT

John Burkard	Alternate Trustee
Michael Bowen	Alternate Trustee
Georgette Hampton	Alternate Trustee
Mark Weems	Alternate Trustee
Paul Sidrys	Interim Executive Director
Elsa Trejo	Deputy Executive Director – Finance and Accounting
Stephen J. Rosenblat	Fund Counsel, Baum Sigman Auerbach & Neuman, Ltd.
Anita Tanay	Counsel on behalf of the ATU Local 308 appointed Trustee
Jeffrey Bora	Counsel on behalf of the CTA appointed Trustees
Barbara Zaveduk	Actuarial Consultant, Segal Consulting
Katheleen Ehrhart	Counsel on Williams case

CALL TO ORDER

A quorum being present, the Chairman called the meeting to order at 8:30 a.m.

EXECUTIVE SESSION

Upon motion made by Mr. Kasmer and seconded by Ms. Morgan, the following Resolution was unanimously adopted:

RESOLVED: That the Trustees go into Executive Session.

Upon motion made and seconded, the following Resolution was unanimously adopted:

RESOLVED: To come out of Executive Session.

The Trustees came out of Executive Session at 9:00 a.m. Upon motion made and seconded, the following Resolution was unanimously adopted:

RESOLVED: To instruct counsel in the Williams case to move forward with settlement discussions authorized during the Executive Session.

ADJOURMENT

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 9:03 a.m.

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SECRETARY

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