

MINUTES OF THE MEETING OF THE  
CTA RETIREE HEALTH CARE TRUST  
Held Via Microsoft Teams Video Conference  
March 8, 2023

TRUSTEES PRESENT

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

ALSO PRESENT

Paul Sidrys	Interim Executive Director
Mark Weems	Alternate Trustee
Stephen J. Rosenblat	Fund Counsel, Baum Sigman Auerbach & Neuman, Ltd.
Katheleen Ehrhart	Counsel on Williams case
Jeffrey Bora	Counsel on behalf of the CTA appointed Trustees
Anita Tanay	Counsel on behalf of the ATU Local 308 appointed Trustee
Dan Levin	Benefits Consultant, Segal Consulting
Barbara Zaveduk	Actuarial Consultant, Segal Consulting

CALL TO ORDER

A quorum being present, the Chairman called the meeting to order at 3:10 p.m.

EXECUTIVE SESSION

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

RESOLVED: That the Trustees enter Executive Session.

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

RESOLVED: That the Executive Session end.

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 4:00 p.m.

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SECRETARY

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