

MINUTES OF THE MEETING OF THE
CTA RETIREE HEALTH CARE TRUST
Microsoft Teams Video Conference
March 15, 2023

TRUSTEES PRESENT

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

ALSO PRESENT

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| John Burkard | Alternate Trustee |
| Georgette Hampton | Alternate Trustee |
| Mark Weems | Alternate Trustee |
| Marqueal Williams | 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 |
| Daniel Salemi | Morgan, Lewis and Bockius, on behalf of the RTA appointed Trustee |
| Barbara Zaveduk | Actuarial Consultant, Segal Consulting |
| Katheleen Ehrhart | Counsel for the Williams case |

CALL TO ORDER

A quorum being present, the Chairman called the meeting to order at 11:25 a.m. Mr. Sidrys reported that a recording of meetings done through the Microsoft Teams system has the same security as the Microsoft Office package. In addition, the Fund has retained BDO to provide cyber security services. The record of the meeting is held for four months. The Microsoft Teams system keeps a record of the actual video and audio recording.

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

RESOLVED: That the Board go into Executive Session.

The Board went into Executive Session at 11:52 a.m.

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

RESOLVED: That the Executive Session end.

RESUMPTION OF REGULAR SESSION

Executive Session ended at 12:35 p.m. Upon motion made and seconded, the following Resolution was unanimously adopted:

RESOLVED: That the recommendation regarding the Williams matter made by Fund Counsel, Ms. Ehrhart, be adopted.

It was noted that Freeborn Peters will be known as Smith Gambrell Russell, effective April 1, 2023, as Freeborn Peters has merged into that firm.

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 12:36 p.m.

SECRETARY