

MINUTES OF THE MEETING OF THE  
CTA RETIREE HEALTH CARE TRUST  
567 W. Lake Street, 2<sup>nd</sup> Floor, Chicago, IL  
June 29, 2023

TRUSTEES PRESENT

Keith Hill  
Thomas McKone  
Andrew Fuller  
Christopher Kasmer (via Teams)  
April Morgan

Chairman  
Secretary

TRUSTEES ABSENT

Joseph Burke  
Eric Dixon

ALSO PRESENT

Theresa Fletcher-Brown  
Paul Sidrys  
Hector Flores  
Stephen J. Rosenblat

Alternate Trustee  
Executive Director  
Deputy Executive Director  
Fund Counsel, Baum Sigman Auerbach & Neuman, Ltd.

CALL TO ORDER

Roll was taken and a quorum was declared present at 10:04 a.m.

CONSIDERATION OF CVS CONTRACT AMENDMENT

Mr. Rosenblat reminded the Trustees that an amendment to the CVS contract, which was discussed at the June 22, 2023 Board meeting, was not approved because it was not properly noticed on the agenda for that meeting. Adoption of the amendment was recommended by Segal Consulting and reviewed by Fund Counsel. A copy of that amendment is attached and made part of these Minutes. Upon motion made and seconded the following Resolution was unanimously adopted:

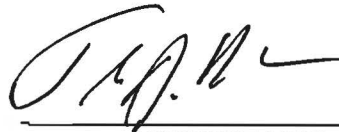
RESOLVED: To approve the amendment to the CVS contract as presented.

**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 10:15 a.m.



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SECRETARY

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