

MINUTES OF THE ***JOINT EXECUTIVE SESSION*** MEETING OF THE
CTA RETIREMENT PLAN
and
CTA RETIREE HEALTH CARE TRUST
May 23, 2024
50 S. LaSalle Street, Northern Trust Conference Room
Chicago, Illinois 60603

CTA RHCT TRUSTEES PRESENT

Tom McKone	Chairman
Keith Hill	Secretary
John Burkard (via Teams for Chris Kasmer)	
Joseph Burke (via Teams)	
Andrew Fuller (via Teams)	
April Morgan	
Mark Weems	

CTA RETIREMENT PLAN TRUSTEES

Keith Hill	Chairman
Tom McKone	Vice Chairman
John Burkard (via Teams)	
Joseph Burke (via Teams)	
Woodrow Eiland	
Jeremy Fine (via Teams)	
Theresa Fletcher-Brown	
Andrew Fuller (via Teams)	
Tiant Gatewood	
Pennie McCoach	
April Morgan	

ALSO PRESENT

Rachel Bossard	Retirement Plan Counsel
	Burke, Warren, MacKay & Serritella, P.C.
Stephen J. Rosenblat	RHCT Counsel, Baum Sigman Auerbach & Neuman, Ltd.
Jeffrey Bora	Counsel on behalf of CTA appointed Trustees
Anita Tanay	Counsel on behalf of the ATU Local 308 appointed Trustee
Ronald Willis	Dowd, Bloch, Bennett, Cervone, Auerbach & Yokich
	On behalf of the 241 appointed Trustee
Georgette Hampton	Alternate Trustee
Marqueal Williams	Alternate Trustee

CALL TO ORDER

A quorum being present, the meeting was called to order at 10:32 a.m.

EXECUTIVE SESSION

Due to the confidential nature of personnel matters to be discussed, upon motion made by Mr. Weems and seconded by Mr. McKone, the following Resolution was unanimously adopted:

RESOLVED: That the meeting go into Executive Session.

The room was secured. Mr. McKone asked Mr. Sidrys to excuse himself for a few minutes, which he did. An evaluation chart with color coded categories was shared with the Trustees. Discussion ensued regarding the format of the review. It was the consensus of the Trustees that the results of the review should be shared with Mr. Sidrys and that the Trusters will follow up with him at a future meeting. Discussion ensued. Mr. McKone and Mr. Hill who are Chairman and Secretary of the Retiree Health Care Trust and Chairman and Vice Chairman of the Retiree Plan will meet with Mr. Sidrys to discuss the results of the review

At 10:55 a.m. Mr. Sidrys reentered the meeting. Mr. Hill told him that a meeting will be scheduled with the two of them and Mr. McKone to review his performance evaluation. Upon motion made by Mr. Weems and seconded, the following Resolution was unanimously adopted:

RESOLVED: That the Executive Session be adjourned.

ADJOURNMENT

There being no further business to come before the Boards, upon motion made and seconded, the following Resolution was unanimously adopted: That the meeting be adjourned.

The meeting was adjourned at 10:58 a.m.

CTA Retirement Plan

Secretary, CTA Retiree Health Care Trust