

CTA Retiree Health Care Trust

Board of Trustees Meeting

August 22, 2024

55 West Monroe, 5th Floor Conference Room, *and* Via Teleconference

[+1 469-208-1810](tel:+14692081810) ; 762 213 414#

10:30 am or Immediately following Retirement Plan Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of the minutes from June meeting**
- 4. Investment Committee Issues**
 - a. Monthly Update
 - b. Artisan Memo
- 5. Old Business**
 - a. Summary of Litigation from Plan Counsel
 - b. Experience Study by Segal
 - c. Actuarial Valuation by Segal
 - d. Segal Update
 - e. Update Regarding Software Upgrade
- 6. New Business**
 - a. Potential Rescheduling of September Meeting
- 7. General Administration Committee Issues**
 - a. Applications for Benefits
 - b. Bills and Remittances
 - c. Educational Conference Pre-Approvals (*Kasmer 50%*)
- 8. Executive Session**
 - a. Litigation
 - b. Appeals
 - c. Personnel Issues
- 9. Adjournment**