

Meeting open to the public.

Attendees:

Amer Ahmad, Comptroller
Will Irving, Board Member
Michael Knitter, Board Member
Leemore Dafny, Board Member
Nancy Currier, Department of Finance
Jim Raussen, Department of Finance
Rebecca McApline, The Civic Federation
Donald Franklin, Benefits Consulting
Barb Molloy, Molloy Consulting
Andy Sheils, Department of Finance
Holly Stutz, Department of Finance
Marty Durkin, MEABF
Ed Burke, Burke, Burns & Pinelli
John Gallagher, PABF
Graham Grady, LABF
Jim Capasso, LABF
Ken Kaczmarz, FABF
Jennifer Naber, Laner Muchin
Tim Guest, MEABF
Anthony Martin, FABF
George Beary, Retiree
John Kallianis, CTA Pension Executive Director

Minutes

1. Roll Call
2. Old Business
 - a. Approval of minutes from the previous meeting on August 10, 2012.
 - i. Minutes approved.
3. New Business
 - a. John Kallianis: CTA Retiree Healthcare Trust Overview
 - i. CTA Retiree Trust History

**Department of Finance
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- ii. Retirement Plan for CTA Employees
 - iii. HCT Plan Summary
 - iv. Questions
4. Discussion/Public Comment
- a. Will Irving: Pension Fund Report discussion items entered in the record.
 - i. Indemnification concerns in instances of legal matters.
5. Adjournment