

**Employee Retirement Review Committee
Meeting Minutes
February 22, 2021
Teleconference**

Members Present

Tom McKone April Morgan
Andrew Fuller Mike Bowen

Non-Members Present

Rachel Bossard
Janice Irving

Call to Order

The February 22, 2021 meeting was called to order by teleconference at 1:03 p.m.

Minutes

Upon a motion by Mr. Bowen and seconded by Mr. Fuller regular minutes of the January 25, 2021 meeting were approved.

Old Business

Potential Overpayment – Discussed in Executive Session

New Business

Healthcare for Supplemental Plan Participants – Mr. Fuller inquired if there is qualifying language in the RHCT about when a dependent can be added? He indicated that an individual in the supplemental plan added their spouse and that under the RHCT that person wouldn't have qualified. However because we use the current CTA active employee plan, they're allowed to be added. Mr. Bowen stated that from his understanding the active plan and supplemental plan were always treated the same. Mr. McKone added that once someone is eligible for RHCT they transition to RHCT but there is nothing in terms of the benefits themselves that are offered between the plans.

General Administration

Upon a motion by Mr. Bowen and seconded by Mr. Fuller an invoice was approved for Burke, Warren, MacKay & Serritella for January, 2021 for general matters. Upon a motion by Mr. Fuller and seconded by Mr. Bowen invoices were approved for Marquette Associates for November and December, 2020 and January, 2021.

Executive Session – Litigation Matters

Upon a motion by Mr. Fuller and seconded by Mr. Bowen, the committee voted to move into executive session for discussion of matters covered by 5 ILCS 120/20(c)(11) (litigation exception to the Open Meetings Act).

After a short time, a motion was made by Mr. McKone and seconded by Mr. Fuller to return from executive session and resume the regular meeting. During the executive session, the committee discussed potential litigation relating to an overpayment issue. Upon a motion by Mr. McKone and seconded by Ms. Morgan the committee voted to update the payment to Romyne Brown to reflect the amount calculated and for Ms. Bossard to provide that communication to Ms. Brown beginning with the March payment.

Adjournment

Upon a motion by Mr. Bowen and seconded by Mr. Fuller, the meeting adjourned at 1:25 p.m.

Respectfully Submitted,

Janice Irving
Plan Administrator