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 Romayne Brown to reflect the amount calculated and for Ms. Brossard 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