

**Employee Retirement Review Committee**  
**Meeting Minutes**  
**August 26, 2026**  
**In Person with Remote Attendance**

**Members Present**

Tom McKone (in person)  
April Morgan (in person)  
Sanja Noble (in person)  
Andrew Fuller (Remote)

**Non-Members Present**

Rachel Bossard  
Illyalith Bucio  
Noah Schremser (Board Intern)

**Call to Order**

The August 26, 2026, meeting was called to order at 1:38 PM.

**Minutes**

Upon a motion by Ms. Morgan and a second by Ms. Noble, regular minutes of the July 23, 2026, meeting were approved.

**Old Business**

Participant Matters – Ms. Bossard presented one matter to the Committee. There is a former employee, Andrew Ramos who is turning 65 years old in September, who contacted Ms. Sharon Weiler at the CTA inquiring about benefits from the Supplemental Plan. He does not appear on any roster, or any eligibility lists that Ms. Weiler is aware of. Ms. Weiler investigated Mr. Ramos background and his status with the CTA before he left, and informed Ms. Bossard that as of February 1, 2000, Mr. Ramos was promoted to General Manager Treasury, which made him a 217-level employee. At that time, in the year 2000, that level was eligible for the Supplemental Plan. Other requirements to qualify for the Plan in 2000 was to be at the requisite level for at least 6 months and qualify for a retirement allowance under the retirement plan. Subsequently, in the current terms of the Plan, on August 1, 2001, there was a change that you had to be at a level 220 or higher to be eligible. As of 2001, he would not have met the eligibility criteria, but it appears as though he did as of 2000 based on the information provided by Ms. Weiler. Mr. McKone stated that part of the challenge that Mr. Bowen and Ms. Weiler had when they investigated this case was the accessibility of the records for that time. The Committee raised the question of “how many are in that same category.”

It was agreed by the Committee that the participant can proceed with filling out the application while the Committee looks to verify some information. Ms. Bossard will let Mr. Ramos know that he can apply, and she will also investigate the records at the Pension Office regarding Mr. Ramos’ contributions. The Committee also agreed that Mr. Mike Bown and Ms. Sharon Weiler will need to participate in the next Committee meeting in September to further discuss the matter of Mr. Ramos.

**New Business**

None.

**General Administration**

Upon a motion by Ms. Morgan and a second by Ms. Noble, an invoice for Burke, Warren, MacKay & Serritella for July 2026 for \$1,150 was approved. Upon a motion by Ms. Noble and a second by Ms. Morgan, the invoice for Marquette Associates for July 2026 in the amount of \$8,208.33 was approved.

**Executive Session – Litigation Matters**

None

**Adjournment**

Upon a motion by Mr. Fuller and a second by Ms. Noble, the meeting adjourned at 1:51 PM.

Respectfully Submitted,  
Illyalith Bucio, Senior Administrator