

ORDINANCE NO. 022-84

AN ORDINANCE APPOINTING A
TRUSTEE TO THE BOARD OF
TRUSTEES OF THE CHICAGO
TRANSIT AUTHORITY RETIREE
HEALTH CARE TRUST

WHEREAS, The Illinois Pension Code, 40 ILCS 5/22-101B *et seq.*, directs the Chicago Transit Board (the "Board") to appoint three trustees to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust ("RHCT"); and

WHEREAS, The bylaws for the RHCT allow for the appointment of alternates; and

WHEREAS, On February 8, 2009, per Ordinance No. 009-13, the Board appointed Paul Sidrys as trustee to the Board of Trustees of the RHCT; and

WHEREAS, It is recommended that Andrew Fuller be appointed to replace Paul Sidrys as trustee to the Board of Trustees of the RHCT; and

WHEREAS, Pursuant to the Metropolitan Transit Authority Act, 70 ILCS 3605/17, the Authority may provide for the indemnification of any officer or employee of the Authority against loss or damage to property from any cause in the performance of the duties of their office or employment; and

WHEREAS, The Board has determined that it is in the best interests of the Authority to indemnify the aforementioned appointee and any successor appointee to the Board of Trustees of the RHCT; now, therefore:

BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD
OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. Effective immediately, the Board hereby appoints Andrew Fuller as trustee to the Board of Trustees of the Retiree Health Care Trust for Chicago Transit Authority Employees. This trustee and any successor trustee shall have all duties and responsibilities conferred upon them pursuant to the legislation creating the Board of Trustees of the RHCT and any amendments thereto.

SECTION 2. If any claim or action is instituted against any trustee, successor trustee, alternate, or successor alternate to the Board of Trustees of the RHCT based on harm or damage allegedly arising out of any act or omission of any such trustee, successor trustee, alternate, or successor alternate occurring within the scope of their appointment or work on behalf of the RHCT, the Authority shall indemnify such trustee, successor trustee, alternate, or successor alternate for all legal expenses, court costs and for any amount paid pursuant to any judgment on, or any good faith settlement of such claim, except for any portion of a judgment awarded for willful or wanton misconduct.

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SECTION 3. This ordinance shall be deemed to be and shall constitute a contract between the Authority and the trustee, successor trustee, alternate, or successor alternate to the Board of Trustees of the RHCT.

SECTION 4. The Board retains the authority to modify this appointment at any time.

SECTION 5. This ordinance shall be in full force and effect from and after its passage.

APPROVED

PASSED:

Chairman

Assistant Secretary

July 13, 2022

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