

**AGENDA**  
**MEETING OF THE**  
**REGIONAL TRANSPORTATION AUTHORITY PENSION PLAN COMMITTEE**

Virtual Meeting Via [Zoom](#) Webinar ID 831 0679 7682

**Friday, February 10, 2023**

**9:30 a.m.**

1. Call to Order / Roll Call
2. Approval of Minutes from November 18, 2022 Meeting
3. Public Comment- (please limit comments to three minutes)  

The Pension Plan (the Plan) encourages public participation in its virtual meetings by inviting interested parties to provide written comment to the following email address: [RDReed@alliancepension.com](mailto:RDReed@alliancepension.com). All comments received electronically will be included as a link on the meeting agenda and posted on the Pension Plan's webpage. Additionally, anyone wishing to speak during the public comment period of a Pension Committee meeting must contact Alliance, the Plan's Third-Party Administrator, at: [RDReed@alliancepension.com](mailto:RDReed@alliancepension.com). Any written public comments or request to speak must be received no later than noon, the day prior to the meeting. If there is concern that your comment is too long, or staff have questions, you will be contacted.
4. Update Discussion Related to the Hosting of the Pension Database – Nadine Lacombe and Jeff Van Wagner
5. Update on Pension Plan Amendment, Any Open Questions and Education Meetings – Nadine Lacombe and Katie Rak

6. Discussion of CTA Retiree Concern and Impact of Potential RTA Plan Waiver of Benefits
7. Continued Discussion Related to Benchmarking Pension Plan Benefits – Amy Williams
8. Update of Actuarial Services Contract & Amendments – Nadine Lacombe
9. Continued Discussion: Effect of Having a Pop-Up 10 Year Certain and Life Option – Katie Rak
10. Administrator Report – Rob Reed
11. New Business
  - Next Meeting May 19, 2023
  - Other
12. Old Business
13. Adjournment

