

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

**Offices of the RTA**  
**175 W. Jackson Blvd. – 15<sup>th</sup> Floor Conference Room**  
**Chicago, Illinois 60604**  
**May 19, 2023**  
**9:30 Noon**

1. Call to Order / Roll Call
2. Approval of Minutes from February 10, 2023 Meeting
3. Announce and welcome the new Pension Committee Chairman Allison Noback
4. Public Comment- (please limit comments to three minutes)

The Pension Plan (the Plan) encourages public participation and has a virtual Zoom site available at <https://rtachicago.zoom.us/j/87956677087>. We invite 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.

5. Update Related to the Hosting of the Pension Database and amendment to the Alliance Pension Contract – Allison Noback and Jeff Van Wagner
6. Update on Pension Plan Amendment Results, – Allison Noback and Pamela Grundt
7. Update of Actuarial Services Contract & Amendments – Allison Noback
8. Continued Discussion Related to Benchmarking Pension Plan Benefits
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 August 18, 2023
  - Other
12. Old Business
13. Adjournment