

**MINUTES OF A PUBLIC MEETING OF THE COMPENSATION AND  
HUMAN RESOURCES COMMITTEE OF THE  
BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY**

The **Compensation & Human Resources Committee** of the Board of Directors of the Regional Transportation Authority met in public session on **Thursday, October 19, 2017**, at 8:30 a.m., in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois, pursuant to notice.

Committee Chairman Troiani presided.

**ROLL CALL**

**Committee members present (5):** Frega, Hobson, Kotel, Magalis, and Troiani

**Committee members absent (2):** Melvin, Pang,

**Other Board members present:** DeWitte, Durante, Fuentes, Higgins, Lewis, Ross and Chairman Dillard

**Approval of minutes from the meeting held on June 22, 2017**

Director Hobson moved, and Director Frega seconded that the minutes from the meeting held on June 22, 2017 be approved as submitted. The motion carried on the following roll call vote:

5 Yeas: Directors Frega, Hobson, Kotel, Magalis, and Troiani

2 Absent: Directors Melvin and Pang

**Ordinance adopting the restatement of the RTA Pension Plan**

Ms. Nadine Lacombe explained that this item restates the RTA Pension Plan, in full, incorporating all amendments made to the Plan and previously adopted by this Board since its last restatement in 2013 (effective January 1, 2011). A restatement is simply an adoption of the entire Plan document, fully incorporating all amendments since the last restatement. The Plan was last amended by the Board in April 2016 since the 2013 restatement.

Director Magalis then moved, and Director Frega seconded that the proposed ordinance be recommended to the full Board for approval. The motion carried on the following leave for last unanimous roll call vote:

5 Yeas: Directors Frega, Hobson, Kotel, Magalis, and Troiani

2 Absent: Directors Melvin and Pang

**ADJOURNMENT**

There being no further business to come before the public session of the Compensation & Human Resources Committee, Director Frega moved, and Director Kotel seconded that the meeting adjourn. The motion carried by the following voice vote:

5 Yeas: Directors Frega, Hobson, Kotel, Magalis, and Troiani

2 Absent: Directors Melvin and Pang

The meeting ended at 8:35 a.m.

*Audrey MacLennan*

AUDREY MACLENNAN

Secretary of the Authority