

AGENDA
MEETING OF THE
REGIONAL TRANSPORTATION AUTHORITY PENSION PLAN TRUSTEES

Virtual Meeting Via [Zoom](#) Meeting ID 962 8162 2318

Friday, May 20, 2022

12 Noon

1. Call to Order / Roll Call
2. Discussion of Agenda Items (5 minutes)
3. Public Comment - (please limit your comment 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. 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. 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. Approval of Minutes February 11, 2022 (5 minutes)
5. Determination of Next Meeting Dates (5 minutes)
6. Northern Trust Report – Ali Guttillo- (15 minutes)
7. 1st Quarter, 2021 Investment Performance Report, Capital Markets Update & Performance Evaluation and Pension Rebalancing Recommendation (if any) – Alli Wallace and Keith Beaudoin– (30 minutes)

8. Discussion of Active Large Cap Value Overview and if Potential Search is Merited - Keith Beaudoin (30 minutes)
9. Discussion Regarding Inflation Hedges in the Existing Portfolio - Keith Beaudoin (30 minute)
10. Discussion-Update on Pension Plan Amendment and Open Meeting Act - Nadine Lacombe (30 minutes)
11. Administrator's Report and Any Re-balancing or Additional Deposits to Cover Quarterly Cash Flow Needs- Rob Reed - (10 minutes)
12. Executive Session
 - 12a. Illinois Open Meetings Act Section 2 (c)(7) – the sale or purchase of securities, investments or investment contracts.
13. Old Business
 - ArrowStreet Funding Discussion
14. New Business
 - Up-Date on 2021-2022 Trustee Training Activity
 - Proxy Voting Policy for TimeSquare
15. Adjournment