

AGENDA
SPECIAL MEETING OF THE
REGIONAL TRANSPORTATION AUTHORITY PENSION PLAN TRUSTEES

Virtual Meeting Via [Zoom](#) Meeting ID
<https://rtachicago.zoom.us/j/83925914023>

Friday, June 24, 2022

11 a.m.

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. Determination of Next Meeting Dates (5 minutes)
5. Semi-finalist review-Alli Wallace, Keith Beaudoin and Josh Brough – (60 minutes)
 - Brief background on search process
 - Review of candidates
6. Executive Session-12a. Illinois Open Meetings Act Section 2 (c)(7) – the sale or purchase of securities, investments, or investment contracts.
7. Adjournment