

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

Virtual Meeting Via [Zoom](#) Meeting ID 848 7153 6138

Friday, November 18, 2022

9:30 a.m.

1. Call to Order / Roll Call

2. Approval of Minutes from August 24, 2022

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 Related to Benchmarking Pension Plan Benefits – Lance Weiss and Amy Williams
7. Actuarial Services Contract & Amendments – Nadine Lacombe and Rob Reed
  - Confirmation and Approval of Amendments for Ad Hoc Services
  - Expiration of Contract and Next Steps
8. Continued Discussion: Effect of Having a Pop-Up 10 Year Certain and Life Option – Katie Rak
9. Administrator Report – Rob Reed
10. New Business
  - Establish the Meeting Dates for 2023
11. Old Business
12. Adjournment

