

AGENDA**SPECIAL MEETING OF THE****REGIONAL TRANSPORTATION AUTHORITY PENSION PLAN COMMITTEE****Virtual Meeting Via [Zoom](#) Meeting ID 859 3083 4008****Friday, July 15, 2022****1:00 p.m.**

1. Call to Order / Roll Call
2. 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. 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.

3. Discussion of Educational Material on the New Approved Pension Amendment for Participants and New Employees - Katie Rak and Nadine Lacombe
4. Benchmarking Pension Plan Benefits and Potential GRS Study – General Discussion
5. Process of Issuing Lump Sum Distributions from the Pension Plan – Pam Grundt
6. New Business
7. Old Business
8. Adjournment