

AGENDA
MEETING OF THE
REGIONAL TRANSPORTATION AUTHORITY PENSION PLAN TRUSTEES

Virtual Meeting Via [Zoom](#) Meeting ID 84817226257

Friday, February 10, 2023

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 November 18, 2022 (5 minutes)
5. Introduce the new Trustee Jeff Goodloe – Bill Lachman
6. Northern Trust Report – Khristian Andalon- (15 minutes)
7. Executive Session - 12a. Illinois Open Meetings Act– the sale or purchase of securities, investments, or investment contracts and vendor contracts. (30 Minute)

8. JP Morgan Real Estate & Infrastructure Presentation- Tom Villanova, Nick Moller and Kimberly Adams (30 minutes)
9. 4th Quarter, 2022 Investment Performance Report, Capital Markets Update & Performance Evaluation - Alli Wallace and Keith Beaudoin (25 minutes)
10. Discussion-on China Exposure, Currency Hedging Options, Private Credit Education, Public Fund LDI Overview and Relationship Overview and Future AA Study -Alli Wallace and Keith Beaudoin (55 minutes)
11. Administrator's Report and Any Re-balancing or Additional Deposits to Cover Quarterly Cash Flow Needs- Rob Reed (10 minutes)
12. Old Business
13. New Business
- Next Meeting Friday May 18, 2023
14. Adjournment