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**AGENDA**  
**MEETING OF THE**  
**REGIONAL TRANSPORTATION AUTHORITY PENSION TRUSTEES**

**Offices of the RTA**

**175 W. Jackson Blvd. – 15<sup>th</sup> Floor Conference Room**

**Chicago, Illinois 60604**

**May 19, 2023**

**12:00 Noon**

1. Call to Order / Roll Call
2. Discussion of Agenda Items (5 minutes)
1. Public Comment- (please limit comments to three minutes)

The Pension Plan (the Plan) encourages public participation and has a virtual Zoom site available at <https://rtachicago.zoom.us/j/84075416739>. We invite 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 Trustee 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.

3. Approval of Minutes February 10, 2022 (5 minutes)
4. Northern Trust Report – Ali Guttillo - (15 minutes)

5. 1<sup>st</sup> Quarter, 2023 Investment Performance Report, Capital Markets Update , Performance Evaluation & Portfolio Evaluation - Alli Wallace and Ghiane Jones (45 minutes)
6. Administrator's Report and Any Re-balancing or Additional Deposits to Cover Quarterly Cash Flow Needs, - Rob Reed. (15 minutes)
7. Executive Session – 12a. Illinois Open Meeting Act -the sale or purchase of securities, investments, or investment contracts and vendor contracts (30 Minutes)
8. Authorization of a Contract for Investment Consulting Services (20 Minutes)
9. Old Business
10. New Business  
- Next Meeting Friday August 18, 2023
11. Adjournment