

FILED

NOTICE OF MEETING
CENTRAL OKLAHOMA TRANSPORTATION AND PARKING
AUTHORITY
PENSION PLAN COMMITTEE

2020 MAY 18 PM 4:39
2:27
CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

May 21, 2020

2:30 pm

TELECONFERENCE ONLY

ALL MEMBERS ATTENDING THE MEETING BY VIDEO CONFERENCE

Join WebEx Meeting

<https://webex.com>

Join by phone

1-415-655-0001 US Toll (cell phone)

Meeting number (access code): 284 425 553

Meeting password: tBtt3DNbq53

AGENDA

1. Call to Order
2. Approve Minutes of the COTPA Pension Plan Committee Meeting Held on February 27, 2020
3. Discuss/Recommend Individuals for COTPA Pension Plan Committee Open Committee Positions
4. Receive the Investment Report for Period January 1, 2020 through March 31, 2020
5. Discuss/Approve any Changes to Asset Allocation or Investment Fund Manager Based on Investor Recommendations
6. Ratify Single Sum Refunds for Terminated Non-Vested Members of the COTPA Pension Plan
7. Notification of Pensioners Benefits Termination
8. Review COTPA Employee Retirement Trust Financial Statement
9. Old Business
10. New Business
11. Adjournment

COTPA PENSION PLAN INVESTMENT REPORTS, FINANCIAL REPORTS, ACTUARIAL REPORTS OR PENSION COMMITTEE MEETING MINUTES

MAY BE OBTAINED BY SUBMITTING A WRITTEN REQUEST TO Mike Shaw, SECRETARY, COTPA PENSION COMMITTEE

Anyone with a disability who requires an accommodation, or modifications of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact Mike Shaw at 297-2485 or TTD 297-2602 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with the disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact Mike Shaw listed above 48 hours prior to the scheduled meeting.