

**MINUTES FROM THE SPECIAL MEETING OF
THE REGIONAL TRANSPORTATION AUTHORITY PENSION COMMITTEE
February 26, 2025**

The Pension Committee members of the Regional Transportation Pension Plan met in special session on February 26, 2025, pursuant to notice.

Chairperson Allison Noback (RTA) was present and presided.

Also Present:

Joseph Ellyin – PACE
Tom Stuebner– METRA
Paul Rotatori - RTA
John Milano – METRA

William Lachman – RTA, Chair, RTA Board of Pension Trustees

Absent:

Jim Caronis – Pace

Support Staff Present included:

Rob Reed – Alliance Pension Consultants, LLC
Annisha Whittaker – RTA Procurement

Call to Order

Ms. Noback called the meeting to order at 9:52 a.m. Roll call was conducted whereupon a quorum was declared to be present.

Ms. Whittaker provided a brief description of the process for the meetings with the proposers.

Mr. Ellyin made a motion to go into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(29) and end the Special Meeting directly from Executive Session. Seconded by Mr. Stuebner. Approved by 5 ayes, 1 absent.

The meeting moved to executive session, and the Committee interviewed the proposers for the Actuarial Services RFP.

Mr. Milano moved to adjourn, second by Mr. Stuebner at 4:08 p.m. Approved by 5 ayes, 1 absent.