



MEETING
AGENDA

**SPECIAL MEETING PENSION PLAN
COMMITTEE**

2021 MAR 1 AM 8:48
OKLAHOMA CITY CLERK

During the state of emergency in place during the COVID-19 pandemic, and in compliance with state and local social distancing orders, no physical location will be provided for meeting. The meeting will instead be live streamed from remote locations. Instructions on how to join the meeting can be found on the second page of this agenda.

Time: 11:00 AM

Date: March 04, 2021

BOARD MEMBERS:

- Chris Kauffman, Chairman**
- Bernard L. Semtner, III, Vice Chariman**
- Robert Ruiz**
- James Cooper**
- Brent Bryant**
- Vacant Trustee**
- David Holt**
- Steve Hill, Surrogate Trustee**
- Craig Freeman, City Manager**
- Laura Johnson, Surrogate Trustee**

VIDEO CONFERENCE ONLY

All MEMBERS ATTENDING THE MEETING BY VIDEO CONFERENCE

Join Zoom Meeting: <https://okc.zoom.us/j/97538836522>

Phone: 1-346-248-7799 (cell phone)

Toll Free: 1-888-475-4499 or 1-877-853-5257 (land line)

Meeting ID: 975 3883 6522

Participant Instructions

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Trust Specialist at 405-297-2824 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Trust Specialist. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

The COTPA encourages participation in the public meeting from the residents of Oklahoma City. The City Council Chambers will be closed and the only alternative to participate in the meeting will be by video conference. Below are instructions on how to access to the meeting.

To participate in the meeting via ZOOM, go to Registration URL:

- <https://okc.zoom.us/j/97538836522>
- When prompted, enter Meeting ID: 975 3883 6522
- To participate in the meeting by cell phone, call 1-346-7799
- To participate by land line toll free, call 1-88-475-4499 or 1-877-853-5257
- To speak on a certain agenda item, place a call, in advance of the meeting to 405-297-2824 or text your request in advance of the meeting to 405-479-1615 or email lisa.hubbell@okc.gov. Include your name, the agenda item number and the reason you would like to speak. Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered. Staff will attempt to submit requests received during the meeting to process them to the Chairman. Please press *6 to speak when recognized by the Chairman.

The Chairman will announce at the beginning of the meeting that if connections are lost, the COTPA will attempt to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene at a certain date, time and place. If you are disconnected, please try again before calling 405-297-2824 or texting 405-479-1615.

I

AGENDA

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

DATE: March 04, 2021

TIME: 11:00 AM

PLACE: Video Conference Only

- 1. Call to Order**
- 2. Approve Minutes of COTPA Pension Committee Meeting Held on August 20, 2020**
- 3. Approve the recommendation of Steve Lali for the COTPA Pension Plan Committee**
- 4. Receive Investment Reports for:**
 - A. Period July 1, 2020 through September 30, 2020**
 - B. Period October 1, 2020 through December 31, 2020**
- 5. Discuss any Changes to Asset Allocation or Investment Fund Manager Based on Investor Recommendations**
- 6. Receive the Actuary Report as of July 1, 2020**
- 7. Receive GASB No. 67 and 68 Statements as of June 30, 2020**
- 8. Ratify Single Sum Refunds for Terminated Non-Vested Members of the COTPA Pension Plan**
- 9. Ratify Application for Normal Retirement**
- 10. Ratify Payments to Kutak Rock for Legal Services Provided to the COTPA Pension Plan for August through November**
- 11. Approve Payment to USI Consulting Group for Actuarial Services Provided to the COTPA Pension Plan for 2019-20**
- 12. Approve Payment to Allen, Gibbs & Houlik, L.C. for Audit Services Provided to the COTPA Pension Plan for 2019-20**
- 13. Receive COTPA Interim Financial Statement 7/1/20-12/31/20**
- 14. Old Business**

15. New Business

16. Adjournment