

AGENDA

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY
JOINT MEETING
UNION PENSION BOARD OF TRUSTEES &
NON-UNION PENSION COMMITTEE
By VIDEO -CONFERENCE CALL - VIA ZOOM
Tuesday, July 2, 2024
10:00 a.m.

A joint meeting of the Trustees and Committee Members of the Union Pension Plan and Non-Union Pension Plan Committee Members scheduled a Pension Meeting for Tuesday, July 2, 2024, at 10:00 a.m. The Chair will conduct the meeting in person at 1900 Main Street. All other Trustees and support personnel should join via Zoom.

TIME	AGENDA TOPIC
10:00 a.m.	Call to Order, Roll Call
10:05 a.m.	Approval of previous meeting minutes (June 4, 2024)
10:05 a.m.	Approval of Union previous meeting minutes (May 7, 2024)
10:05 a.m.	Schedule the next pension meeting (September 3, 2024)
10:10 a.m.	Chair's Report
10:15 a.m.	Continue Index Discussion
10:45 a.m.	Market Environment
11:00 a.m.	Portfolio Review
11:15 a.m.	Other matters that come before the Board
11:20 a.m.	Adjourn

The public may attend the meeting in person at METRO's Administration Building, 1900 Main, Houston, TX 77002 or join the audio webinar, by dialing 346 248 7799 or 888 475 4499 (Toll Free), Webinar ID:817 6607 2409 to listen to the meeting. The public may also view a livestream of the meeting online at: <https://us02web.zoom.us/j/81766072409>

Persons wishing to address the committee in person or virtually must register as a public speaker with Pension Analyst at least 48 hours in advance of the meeting by calling 713-739-4905 or sending an email to: Jackie.hubbard@ridemetro.org and provide name, address, telephone number and the subject of their proposed remarks.