

Working Meeting of the **Finance Committee**

of the Board of Trustees of the Utah Transit Authority

Wednesday, July 8th, 2015 – 11:30 to 1:00 p.m. **UTA Frontlines Headquarters, Golden Spike Rooms** 669 West 200 South, Salt Lake City

Members: Chris Sloan, Committee Chair Larry Ellertson Bret Millburn Matt Bell

Agenda

1. **Safety First Minute Dave Goeres**

2. **Action Items**

> Review of April & May Performance Dashboards Trustee Chris Sloan a. Bob Biles/Richard Swenson b. Financial Advisor Request for Proposals Evaluation Criteria

> **Bob Biles** Retirement Health Savings Plans – Definition of Spouse c.

Consent Items 3.

> April & May Financial Statements **Bob Biles** a.

Quarterly Investment Reports b.

Richard Swenson

May 13, 2015 Finance & Operations Meeting Report c.

Chris Sloan

4. **Information Items**

> January 1, 2015 Actuarial Valuation for UTA Pension System Chris Sloan/Bob Biles

b. Revenue Development Policy Update **Bob Biles**

Liaison, Conference and External Committee Reports c.

Chris Sloan

Closed Session 5.

6. **Action Taken Regarding Matters Discussed in Closed Session** Chris Sloan

Input for August Committee Meeting Agenda Service Stabilization Reserve

Chris Sloan

Risk Management Program b.

Other Business Chris Sloan 8.

9. Adjourn

a.

7.

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