



NOTICE AND AGENDA OF COMPENSATION AND PENSION COMMITTEE MEETING

12:00 P.M.
800 W. Myrtle

Thursday, August 5, 2010
VIA Metropolitan Transit

Admin Board Room
San Antonio, Texas

1. Call to Order
2. Announcements

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

3. Approval of Minutes
 - A. Compensation and Pension Committee Meeting of May 6, 2010
 - B. Compensation and Pension Committee Meeting of May 14, 2010
 - C. Compensation and Pension Committee Meeting of June 21, 2010
4. VIA Metropolitan Transit Retirement Plan Amendments – *review, discussion and possible action relating to an amendment(s) to the VIA Metropolitan Pension Plan to ensure contractual and statutory compliance*
5. Annual Independent External Audit Preparation – *discussion with Padgett Stratemann & Company of expectations, responsibilities and required communications relating to the Retirement Plan's upcoming FY 2010 annual independent audit*
6. Gabriel, Roeder, Smith and Company Actuarial Valuation – *to update the committee and for possible action based on staff's recommendation*
7. Towers Watson 2011 VIAcare Pricing and Health Care Reform – *to update the committee and for possible action based on staff's recommendation*
8. Segal Advisors Reports
 - A. Pension Quarterly Performance Analysis
 - B. OPEB Quarterly Performance Analysis
 - C. Pension Asset Allocation Study
9. *Legal Briefing
10. Adjourn

NOTE: Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (*), notice is given that a closed session is contemplated.

ACCESSIBILITY STATEMENT

The Administration Building is wheelchair accessible at the main entrance on W. Myrtle and is equipped with automatic doors. Assistive listening devices can be provided with advance notice. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.