

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 ChairLarry EllertsonMatt BellBret Millburn

<u>Agenda</u>

Dave Goeres

2.	Action Items			
	a.	Review of April & May Performance Dashboards	Trustee Chris Sloan	
	b.	Financial Advisor Request for Proposals Evaluation Criteria	Bob Biles/Richard Swenson	
	c.	Retirement Health Savings Plans – Definition of Spouse	Bob Biles	
3.	Consent Items			
	a.	April & May Financial Statements	Bob Biles	
	b.	Quarterly Investment Reports	Richard Swenson	
	c.	May 13, 2015 Finance & Operations Meeting Report	Chris Sloan	
4.	Information Items			
	a.	January 1, 2015 Actuarial Valuation for UTA Pension System	Chris Sloan/Bob Biles	
	b.	Revenue Development Policy Update	Bob Biles	
	c.	Liaison, Conference and External Committee Reports	Chris Sloan	
5.	Clo	Closed Session		
6.	Act	ion Taken Regarding Matters Discussed in Closed Session	Chris Sloan	
7.	Inp	ut for August Committee Meeting Agenda	Chris Sloan	
	a.	Service Stabilization Reserve		
	b.	Risk Management Program		
8.	Other Business		Chris Sloan	
9.	Adjourn			

1.

Safety First Minute