



Notice and Agenda of Operational Oversight & Finance Committee / Special Board Meeting

4:00 p.m.
800 W. Myrtle

Thursday, March 8, 2018
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 March 10, 2017 Committee Meeting Minutes**
4. **Gabriel, Roeder, Smith and Company Actuarial Valuation** – *For information, discussion and possible action regarding the October 1, 2017 Actuarial Valuation*
5. **Hyas Group Reports** – For information and discussion related to various reports:
 - A. 401 (a) Quarterly Performance Analysis
 - B. 457 Quarterly Performance Analysis
6. **Asset Consulting Group Reports** – For information, and discussion relating to performance report:
 - A. Pension Quarterly Performance Analysis
 - B. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis
7. ***Legal Briefing**
8. **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 Admin Building is wheelchair accessible at the main entrance on Myrtle and is equipped with automatic doors. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.