



Minutes

Executive Committee February 14, 2019

Chair Evans called the meeting to order at 9:01 a.m. Present were:

Committee Members

Mr. Jack Evans, Chair
Mr. Clarence Crawford, Vice Chair
Mr. Paul Smedberg
Mr. David Horner via phone

Other Members Present

Mr. Corbett Price
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Steve McMillin

The agenda was approved as presented.

The minutes of the January 24, 2019 Executive Committee Meeting and the January 25, February 1, and February 7, 2019 Executive Committee Executive Sessions were approved as submitted.

Information Item

Pension and OPEB Overview

Mr. Al-Karim Alidina, a Partner at Aon Hewitt, presented an overview of WMATA's pension and other post-employment benefits challenges and funding projections, and led the Committee in a discussion of options for reducing future pension program and healthcare program costs.

The committee adjourned at 9:48 a.m.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*