



Pension Subcommittee of the

Finance Committee

Item II

November 2, 2017

Minutes of October 13, 2016

**Minutes
Pension Subcommittee
October 13, 2016**



Mr. Price called the meeting to order at 10:24 a.m. Present were:

Subcommittee Members

Mr. Corbett Price*

Ms. Carol Carmody

Mr. Robert C. Lauby

Ms. Kathryn Porter

Mrs. Catherine Hudgins

*Designated Jurisdictional Representative

The agenda was approved as presented.

The minutes of the July 14, 2016 Pension Subcommittee meeting were approved as presented, with Mr. Price abstaining.

Information Items

A. Review Plan Actuarial Reports and Performance

Aon provided an overview of the actuarial reports for WMATA's five pension plans as well as reviewed the plans' funding strategies and performance.

The meeting was adjourned at 10:55 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*