

On **Wednesday, March 20, 2024**, the **RETIREMENT BENEFITS COMMITTEE (RBC)** of the Greater Orlando Aviation Authority met in Carl T Langford Board Room at the Orlando International Airport (OIA), One Jeff Fuqua Blvd., Orlando, FL. The meeting, having been posted in accordance with the Florida Statutes, was called to order by Chairperson Hudgins at 10:30 a.m. with a quorum in attendance.

Retirement Benefits Committee Members present:

Randy Hudgins, Chairperson, Vice President of Human Resources
Kathleen Sharman, Vice Chairperson, Chief Financial Officer
Tianna Dumond, Senior Vice President of Internal Audit
Abdu El Baroudi, Manager, Cost Control & Contracts
Yovannie Rodriguez, Chief Administrative Officer
Keila Walker-Denis, Interim Vice President of Information Technology

GOAA Staff Support present:

Elsie Alfonso, Finance
Star Barrett, Finance
Marie Dennis, Finance
Yamira Donato Morales, Human Resources
Kandycy Moss, Human Resources, Recording Secretary

Consultant(s) present:

N/A

CONFLICT OF INTEREST

1. Mr. Hudgins read the Conflict of Interest Statement noting with regard to today's agenda, please confirm you have no conflicts of interest to disclose and confirm for each agenda item, based on your personal knowledge that no person has violated the Aviation Authority's lobbying activities policy; no person has communicated with you contrary to the Florida Sunshine law, and there are no breaches of the Aviation Authority's Code of Ethics and Business Conduct to report. The confirmation of such will be given in conjunction with the member's acknowledgment of participation in this meeting.

Ms. Moss completed a roll call with the RBC, and no conflicts were acknowledged.

MEETING MINUTES

2. Mr. Hudgins asked for the approval of meeting minutes from February 13, 2024.

Upon motion by Ms. Rodriguez, second by Mr. El Baroudi, vote carried to approve the meeting minutes for the February 13, 2024 RBC meeting.

RFP – PENSION ATTORNEY

3. Mr. Hudgins reminded the RBC, we elected not to utilize the last year option on the Pension Attorney contract with Klausner, Kaufman, Jensen & Levinson. Mr. Klausner has been notified and provided information to register on Open Gov. The RBC received approval to be the evaluating committee for the procurement of the Pension Attorney.

Ms. Moss advised she worked with Procurement and Mr. Gerber on the Pension Attorney RFP, along with Procurement working with Jo Thacker. Ms. Moss advised the RFP was set up similar to other recent legal services RFP. The RBC was presented the final version of the Pension Attorney RFP. Ms. Moss, along with the RBC, went through the RFP page by page and discussion ensued.

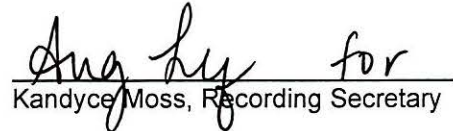
Upon motion by Ms. Walker-Denis, second by Ms. Rodriguez, vote carried to approve the Pension Attorney RFP as presented.

STATUS UPDATE

4. Next Meeting – Ms. Moss advised the next meeting is scheduled for Friday, April 5, 2024 and will consist of the DB Plan and OPEB Plan Valuations and GASB reporting.

ADJOURNMENT

5. There being no further business to come before the Committee, Chairperson Hudgins adjourned the meeting at 10:43 a.m.


Randy Hudgins, Chairperson
Kandyce Moss, Recording Secretary

Date: 4/30/24