

**GREATER ORLANDO AVIATION AUTHORITY
RETIREMENT BENEFITS COMMITTEE**

DATE: February 13, 2024

DAY: Tuesday

TIME: 2:00 P.M.

PLACE: Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Boulevard

Posted

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The policy, forms, and instructions are available on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

I. CALL TO ORDER

II. ANNOUNCEMENTS

Conflict of Interest Statement

III. ROLL CALL and CONFLICT CONFIRMATION

IV. CONSIDERATION OF MINUTES FOR NOVEMBER 6, 2023

V. FUND MANAGER PRESENTATION

A. Blackrock

VI. QUARTERLY FUND PERFORMANCE

A. Defined Benefit

• Mid-Cap Allocation Approval

B. OPEB Trust

C. Deferred Compensation / Defined Contribution Plans

VII. RBC RFP

VIII. STATUS UPDATES

A. Investment Policies Approved at December Board

B. Required Posting Florida Statute, Section 112.662

C. Quarterly Proxy Reports

D. RBC 2024 Calendar

E. Valuations March Meeting

Next Meeting to be held Thursday, March 7, 2024