

Retirement Benefits Committee
Monday, October 10, 2022
Carl T. Langford Board Room
9:00 am
AGENDA

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 lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. 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. Conflict of Interest Statement (*Bond*)

- II. Monthly Flash Reports (*Andco*)
 - Defined Benefit
 - OPEB Trust

- III. Evaluation and Ranking – PS-708 – Custodial Services RFQ

- IV. Status Update
 - Dodge & Cox – Share Class change
 - Location Change for RBC Meetings
 - Next Meeting – Tuesday, November 1, 2022