

**GREATER ORLANDO AVIATION AUTHORITY
RETIREMENT BENEFITS COMMITTEE**

DATE: September 20, 2023

DAY: Wednesday

TIME: 12:30 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:

With regard to today's agenda, please state if you have any conflicts of interest to disclose, whether to your knowledge any person has violated the Aviation Authority's lobbying activities policy for any agenda item, and whether to your knowledge any person has communicated with you contrary to the Florida Sunshine law with respect to today's meeting.

III. ROLL CALL

IV. CONSIDERATION OF MINUTES FOR AUGUST 4, 2023

V. RBC ANNUAL TRAINING

- A. Fiduciary Duty
- B. Retirement Plan Limits
- C. HB3: Florida Statute 112.662 and 215.855
- D. Self-Directed (In-Plan) Brokerage
- E. Additional Questions
- F. Secure 2.0 Act

VI. STATUS UPDATES

- A. Status of Memo for Mid Cap Allocation

Next Meeting to be held Tuesday, October 5, 2023