A RESOLUTION

APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY’S TRANSPORT WORKERS NON-UNION AND UNION PENSION PLAN COMMITTEES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority’s Transport Workers Non-Union and Union Pension Plans provide that METRO’s Board of Directors will appoint committee members to administer the Metropolitan Transit Authority’s Transport Workers Non-Union and Union Pension Plans; and

WHEREAS, the committees have the fiduciary duty and exclusive responsibility for the general administration of the pension plans, and have all powers necessary to accomplish that purpose; and

WHEREAS, the METRO Board of Directors finds it is necessary to appoint new members to the Transport Workers Union and Non-Union pension plan committees; and

WHEREAS, the METRO Board of Directors make the following appointments:

Transport Workers Union Pension
Auturo Jackson

Non-Union Pension Plan and Trust
Sean Cagan
Ruby Muñoz Dang

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby appoints the following individuals to the following committees:
Transport Workers Union Pension

Auturo Jackson

Non-Union Pension Plan and Trust

Sean Cagan
Ruby Muñoz Dang

Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of January, 2014
APPROVED this 15th day of January, 2014

ATTEST:

Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman