

RESOLUTION NO. 2014 - 1

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**

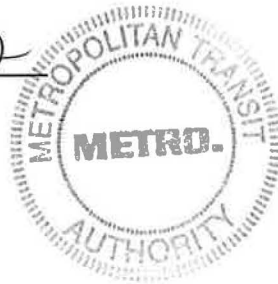
Sean Cagan  
Ruby Muñoz Dang

Section 2. This Resolution is effective immediately upon passage.

PASSED this 15<sup>th</sup> day of January, 2014  
APPROVED this 15<sup>th</sup> day of January, 2014

ATTEST:

  
Assistant Secretary



  
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Gilbert Andrew Garcia, CFA  
Chairman