

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA  
2222 Cuming Street  
Omaha, Nebraska, 68102  
May 26, 2016  
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 22, 2016.
  
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: April 28, 2016
  
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (K. Shadden)
  - c. Special Projects Updates (L. Cencic)
  
4. Resolution – Request Approval of the Hourly and Salaried Employees' Pension (D. Finken) Plan Actuary Reports as of January 1, 2016 and Amendment to Hourly and Salaried Investment Policy Statement.
  
5. Administrative Report (C. Simon)
  
6. Date, Time and Place of Next Regular Board Meeting  
Thursday, June 23 at 8:30 a.m.  
Authority's Administrative Building
  
7. Adjournment.