

RESOLUTION 24-001

**RESOLUTION OF THE CENTRAL OKLAHOMA
TRANSPORTATION AND PARKING AUTHORITY
APPROVING THE RECOMMENDATION OF A NEW
COMMITTEE MEMBER, EMILEE PALMER, TO SERVE ON
THE CENTRAL OKLAHOMA TRANSPORTATION AND
PARKING AUTHORITY PENSION PLAN COMMITTEE.**

WHEREAS, the purpose of the Central Oklahoma Transportation and Parking Authority (COTPA) Pension Plan (Plan) is to provide eligible employees with retirement benefits in accordance with the provisions of the Plan; and

WHEREAS, the COTPA Pension Plan Committee shall be appointed by and serve at the pleasure of the Board of Trustees of the COTPA; and

WHEREAS, Section 1.2(g) of the Pension Plan Committee's bylaws requires that two Plan participants serve on the committee; and

WHEREAS, the COTPA employee who was serving in the capacity of a current Plan participant has since retired, and that position is vacant; and

WHEREAS, on November 16, 2023, the Amalgamated Transit Union Local 993 President recommended Emilee Palmer to fill the vacancy and the Pension Plan Committee unanimously approved by the motion.

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of the Central Oklahoma Transportation and Parking Authority, they do hereby approve the recommendation of a new committee member, Emilee Palmer, to serve on the Central Oklahoma Transportation and Parking Authority Pension Plan Committee.

ADOPTED by the Trustees and **SIGNED** by the Chairperson of the Central Oklahoma Transportation and Parking Authority this 5th day of January 2024.

ATTEST:



Jason Ferbrache, Secretary

**CENTRAL OKLAHOMA
TRANSPORTATION AND PARKING
AUTHORITY**

Bernard L. Semtner, III, Chairperson

Reviewed for form and legality.

Assistant Municipal Counselor