



Ohio · Kentucky · Indiana  
Regional Council of Governments

**EXECUTIVE COMMITTEE MEETING  
OF THE  
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**NOVEMBER 10, 2011 - 10:30 A.M.**

**OKI BOARD ROOM**

**AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Announcements

**ITEM #1: ADMINISTRATIVE**

- A. President's Report
  - Cancellation of December 8, 2011 Executive Committee Meeting  
(Motion to concur with President's recommendation)
- B. Approval of October 13, 2011 Board of Directors Meeting Minutes
- C. Executive Director's Report  
(No action required)
- D. Legislative Update  
(No action required)
- E. Finance Officer's Report  
(Motion to accept and file report)

**ITEM #2: INTERMODAL COORDINATING COMMITTEE REPORT**

Action Recommended: For Information Only

*Edwin H. Humphrey*  
President

*Mark R. Policinski*  
Executive Director

ITEM #3: OKI 2040 REGIONAL TRANSPORTATION PLAN UPDATE PRESENTATION

The update of the OKI 2040 Regional Transportation Plan continues. Staff will present, for information only, the following items relative to the Plan: Safety, congestion management and a deadline reminder regarding the call for plan projects.

Action Recommended: For Information Only

ITEM #4: AUTHORIZING THE CONTINUATION OF RETIREE MEDICAL INSURANCE PREMIUM REIMBURSEMENT PLAN FOR ELIGIBLE GRANDFATHERED FORMER EMPLOYEES

In March 2011, the Board approved several revisions to the employee handbook, one of which was the removal of the Retiree Medical Insurance Premium Reimbursement Plan. The removal of the plan was supposed to only affect future and current employees; not retired eligible grandfathered employees (as defined in the plan).

OKI has one employee who retired before July 1, 2008, who would lose his retirement benefits. That was never the intention of the council. Therefore, we request the Executive Committee to approve the resolution to continue the Retiree Medical Insurance Premium Reimbursement Plan for Eligible Grandfathered Former Employees.

Action Recommended: Approval of Resolution OKI 2011-34

ITEM #5: RESOLUTION AUTHORIZING AMENDMENT OF THE OHIO MUNICIPAL LEAGUE 457 DEFERRED COMPENSATION PLAN

OKI offers its employees a 457 deferred compensation plan through the Ohio Municipal League. The Pension Protection Plan of 2006 (PPA) requires that 457 deferred compensation plans offered by governmental entities be amended by the end of 2011 to comply with PPA legislation.

Action Recommended: Approval of Resolution OKI 2011-35

ITEM #6: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes October Consent Agenda Items.

At the November 10, 2011 meeting of the Executive Committee, a motion will be requested to approve sections A, B, and C for the committee reports dated November 2, 2011.

Questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at [plan@oki.org](mailto:plan@oki.org).

Item #6-D has been added to provide committee updates that do not need separate action from the Board of Directors.

- A. Regional Planning
  - Regional Land Use Commission
  - Regional Greenspace Office
- B. Transportation
  - Environmental Justice Advisory Committee
- C. Environmental
  - Water Quality Program
- D. Committee announcements and/or updates

ITEM #7: OTHER BUSINESS

ITEM #8: ADJOURNMENT