

**NOTICE OF AND AGENDA  
FOR A SPECIAL MEETING OF THE  
AC TRANSIT RETIREMENT BOARD**

**AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
10<sup>th</sup> FLOOR**

**November 5, 2013 – 12:00 P.M.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for October 15, 2013
- B. Approval of Financials for September 2013
- C. Approval of Invoices in the Amount of \$241,555.36
- D. Approval of Retirements for December 2013:
  - 1. John House
  - 2. Natalie Jefferson
  - 3. Carmen Kissinger – Term Vested
  - 4. Tony Moore – Term Vested
  - 5. George Edward Shelden – Term Vested

**REGULAR CALENDAR**

The Retirement Board May Discuss and Take Action on the Following:

- E. Approval of Retirements for November 2013:
  - 1. Julius Jackson (November)
  - 2. Antoinette Jackson (November) – Term Vested
- F. Investment Performance Update – Carolyn Smith, Hugo Wildmann
- G. Quarterly Investment Report – Carolyn Smith
- H. Stone Harbor Review – Carolyn Smith
- I. Stone Harbor Presentation – Jon Fischer
- J. Asset Allocation Review and Rebalancing – Carolyn Smith, Hugo Wildmann
- K. Global Tactical Asset Allocation Review – Carolyn Smith
- L. Follow Up on Crescent Direct Lending \* – Carolyn Smith
- M. NEPC Work Plan – Carolyn Smith
- N. Calendar for 2013/14 - Hugo Wildmann
- O. Approve 2013 Actuarial Valuation – Hugo Wildmann

- P. James Kyle Retirement Service Calculation – Hugo Wildmann
- Q. Draft Quarterly Report for the District Board – Hugo Wildmann
- R. State Street Custody Contract – Hugo Wildmann
- S. Custody Search \* – Hugo Wildmann
- T. AB 1222, PEPRA and Plan Amendment 13-A-16 \*– Hugo Wildmann
- U. Update on Calculation of Pension Benefit for Former Union Officer James Gardner \*– Hugo Wildmann
- V. Website \* – Hugo Wildmann
- W. Retirement System Manager Report:
  - 1. Memo from Russ on Pension Ballot Proposal

X. (CLOSED SESSION)

- 1) Matters Relating to Personnel: Disability Applicants’ and Disability Retirees’ Medical Records (Government Code Section 54957; 65 Ops. Cal. Atty. Gen. 412 (1982))
  - a. Ansar Muhammad – Occupational Disability
  - b. Mark Naylor – Total and Permanent Disability
  - c. Desiree Lambert -- Occupational Disability
  - d. James Kidd – Occupational Disability
  - e. Joyce Wilson – Total and Permanent Disability
  - f. Gwendolyn Randle – Total and Permanent Disability
  - g. Zakiya Mawusi -- Occupational Disability
  - h. Judith Aranda-Garcia – Total and Permanent Disability
- 2) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):  
Name of Case: Maya Brown

Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: Retirement System Manager

Y. (RESUME OPEN SESSION)

- 1) Report and/or Action on Closed Session Items

**PENDING ITEMS FOR DISCUSSION**

**STAFF COMMENTS**

**RETIREMENT BOARD COMMENTS**

**ATTORNEYS’ REPORT**

**ADJOURNMENT**

- The order of items is subject to change without notice.
- The Board may take action on any item listed on the agenda.
- Accessible Public Meetings: AC Transit will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service to Barbara Allen, Retirement Department, AC Transit, 1600 Franklin Street, Oakland, CA 94612. Written requests will be honored for the calendar year in which the request was made, but must be renewed after January 1 for the next calendar year with the same information listed above.
- \* Indicates no material was included in the Board binder. Information could be distributed at the meeting.