

**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**

**February 5, 2013 – 10:00 A.M.**

**PUBLIC COMMENTS**

**REGULAR CALENDAR**

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

- A. Report on January 23<sup>rd</sup> District Board Meeting – Hugo Wildmann
- B. PEPRA (AB 340) Plan Amendment – Hugo Wildmann, Russ Richeda
- C. District Board Policy 170 – Hugo Wildmann
- D. PEPRA (AB 340) Implementation \*– Hugo Wildmann
- E. Sacramento Bee Article on Transit Employees and PEPRA

**CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):

Name of Case: Maya Brown

**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.