

**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, August 13, 2018 – 9:00 a.m.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the July 26<sup>th</sup> Meeting
- B. Approval of Financials for May 2018
- C. Approval of Invoices for \$301,563.67
- D. Approval of Retirements for August/September 2018:
  - 1. Oscar Williams III (August)
  - 2. Frank Cadiz (August, Term Vested)
  - 3. George Nagore (August, Term Vested)
  - 4. Wesley Lau (September)
  - 5. Brian Jackson (September, Term Vested)
  - 6. Colby Swanson (September, Term Vested)

**REGULAR CALENDAR**

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

- E. 2017 Financials – Hugo Wildmann
- F. Memo and Side Letter Pertaining to Possible Investment in Monroe Capital Fund – Hugo Wildmann
- G. Investment of Approximately \$20 Million in Monroe Capital Fund \* – Hugo Wildmann
- H. Next Step(s) with Monroe Capital \* – Hugo Wildmann
- I. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- J. Quarterly Investment Performance Report – Carolyn Smith
- K. Alternative Investment Fee Reporting – Carolyn Smith
- L. Presentation by Parametric/Eaton Vance – Parametric
- M. NEPC Work Plan for 2018 and Calendar – Hugo Wildmann, Carolyn Smith
- N. Department Staffing Update \* – Hugo Wildmann
- O. Update on Hiring for Retirement System Administrator \*- Hugo Wildmann
- P. Draft Semi-Annual Report #2 – Hugo Wildmann
- Q. PEPRA Implementation Update \*- Hugo Wildmann
- R. Benefit Statements for 2018 and PEPRA – Hugo Wildmann
- S. Summary Plan Description (SPD) \*- Hugo Wildmann, Russ Richeda

T. Paratransit Employees in the Retirement Plan \* – Hugo Wildmann

U. Retirement System Manager Report:

1. Joint Meeting Will be in 2019
2. Public Records Request
3. IFEBP Conference in New Orleans – October 14 - 17
4. CALAPRS Administrators Institute in Monterey – September 26-28

V. (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. Gerardo Alarcon – Total and Permanent Disability
- b. Ervin Byrdsong – Total and Permanent Disability
- c. Anjenette Brown – Occupational Disability
- d. M. Karen Amos – Occupational Disability
- e. Archie Hansbury Jr. – Occupational Disability

2) Matters Relating to Pending or Threatened Litigation

- a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
  - 1) James Cornelious – Appeal of Denial of Total and Permanent Disability
  - 2) Linda Young – Appeal of Denial of Total and Permanent Disability

3) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Mehdin v. Gebregzabher

W. Resume Open Session

1. Report and/or Action on Closed Session Items

**PENDING ITEMS FOR DISCUSSION**

**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 might be distributed at the meeting.