

**NOTICE OF AND AGENDA  
FOR A SPECIAL MEETING OF THE  
AC TRANSIT RETIREMENT BOARD  
AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
4<sup>th</sup> Floor, February 25, 2019 – 10:00 a.m.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the January 10<sup>th</sup> Meeting
- B. Approval of Financials for October 2018
- C. Approval of Invoices for \$311,435.66
- D. Approval of Retirements for January/February/March 2019:
  - 1. Anita Johnson (January, Term Vested)
  - 2. Owena Kemp (January, Term Vested)
  - 3. Carlos Johnson (February)
  - 4. James Shephard (February)
  - 5. Daryl Swanson (February)
  - 6. Elaine Batchan (February, Conversion)
  - 7. Bobby Pierce (March)
  - 8. Balvinder Singh (March)
  - 9. Timothy Yuen (March)
  - 10. Chantel Bell (March, Term Vested)

**REGULAR CALENDAR**

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

- E. New Methodology for the District Reimbursement for 2017 (\$187,913.62) – Hugo Wildmann
- F. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- G. Quarterly Investment Report from NEPC – Carolyn Smith
- H. International Equity Allocation and Returns – Carolyn Smith, Hugo Wildmann
- I. NEPC Work Plan for 2019 and Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- J. Joint Meeting Agenda and Presentations \* – Hugo Wildmann
- K. Department Staffing Update \*– Hugo Wildmann
- L. Update on Hiring for the Retirement System Administrator \*– Hugo Wildmann
- M. Update on Upgrading the Retirement System Administrator Position to a Grade 9 \* – Hugo Wildmann
- N. Benefit Statements for Employees Who Transferred Labor Unions After 12/31/15 – Hugo Wildmann
- O. Summary Plan Description (SPD)– Hugo Wildmann, Russ Richeda
- P. PEPPRA Implementation Update \*- Hugo Wildmann

Q. Speaking with Doctors as Part of the Disability Process \* – Hugo Wildmann

R. District Board and Retirement Board Committee \*– Chair Lewis

S. Retirement System Manager Report:

1. Report on Administrators Roundtable in Burbank – January 25th
2. Form 700
3. 1099's
4. Actuarial Valuation Data and Schedule
5. CALAPRS General Assembly in Monterey – March 3<sup>rd</sup> – 5<sup>th</sup>
6. CALAPRS Advanced Principles of Pension Management for Trustees – March 27 – 29, UCLA

T. (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. Henrietta Collins – Total and Permanent Disability
  - c. Christine Longmuir – Occupational Disability
  - d. Kelvin Zachery – Occupational Disability
  - e. Barjinder Kaur – Total and Permanent Disability
  - f. Mark Hollman – Occupational Disability

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

U. 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.