

**NOTICE OF AND AGENDA  
FOR A SPECIAL MEETING OF THE  
AC TRANSIT RETIREMENT BOARD  
AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
10th FLOOR January 18, 2018 – 9:00 a.m.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the December 14<sup>th</sup> Meeting
- B. Approval of Financials for October and November 2017
- C. Approval of Invoices for \$182,988.22
- D. Approval of Retirements for January/February 2018:
  - 1. Jonathan Medwin (January)
  - 2. Antionette Bell-Robbins
  - 3. Gary Briggs
  - 4. Walter Collins
  - 5. Dana Fuller
  - 6. Roger Leong
  - 7. Stanton Nusom
  - 8. Harold Williams

**REGULAR CALENDAR**

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

- E. Candy Williams Term Vested Retirement – Bertina Ng
- F. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- G. Report on our Large-Cap Growth Manager – Sands – Carolyn Smith
- H. Loomis, Sayles Guideline Update \* – Hugo Wildmann, Carolyn Smith
- I. NEPC Capital Market Assumptions – Carolyn Smith
- J. Update on Possible Investment in Landmark \* – Hugo Wildmann
- K. NEPC Work Plan for 2018 – Hugo Wildmann, Carolyn Smith
- L. Calendar for 2018 ~~–~~ Hugo Wildmann
- M. PEPPRA Implementation \* – Hugo Wildmann
- N. Hiring Update \* – Hugo Wildmann
- O. Disability Conversion Memo – Hugo Wildmann, Bertina Ng
- P. Request by Kiros Gebregzabher, Former Spouse of Eskinder Mehdin, and Her Counsel for Benefits
- Q. Summary Plan Description (SPD) \* – Hugo Wildmann, Russ Richeda

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

S. Retirement System Manager Report:

1. Update on Mandated Training
2. Update on 1099R Processing
3. UNITE HERE and Brookfield
4. Administrators Roundtable in Los Angeles – January 19th
5. 2018 Actuarial Valuation
6. Recent Court Decision Pertaining to PEPRA

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. Ervin Byrdsong – Total and Permanent Disability
- c. Anjette Brown – Occupational Disability
- d. M. Karen Amos – Occupational Disability

2) Matters Relating to Pending or Threatened Litigation

a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):

- 1) Geraldine Adams – Appeal of Denial of Total and Permanent Disability
- 2) James Cornelious – Appeal of Denial of Total and Permanent Disability
- 3) Terance Chrisman – Appeal of Denial of Total and Permanent Disability
- 4) Michael Jefferson – Appeal of Denial of Total and Permanent Disability
- 5) 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

4) Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

Title: Retirement System Analyst

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.