

**NOTICE OF AND AGENDA  
FOR A MEETING OF THE  
AC TRANSIT RETIREMENT BOARD  
AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
10<sup>th</sup> Floor, March 8, 2018 – 9:00 a.m.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the February 12<sup>th</sup> Meeting
- B. Approval of Financials for January 2018
- C. Approval of Invoices for \$229,162.15
- D. Approval of Retirements for January/March/April 2018:
  - 1. Paula Stauffer (Rescission)
  - 2. Troy Dunn (January, Term Vested)
  - 3. Reynaldo Courtois (March)
  - 4. Gary Gardner (March)
  - 5. Allison Moore-Montgomery (March, Term Vested)
  - 6. Megan Dunn (April)
  - 7. Anthony Gonzales (April)
  - 8. Jose Perez (April)
  - 9. Melvin E. Brown (April, Term Vested)

**REGULAR CALENDAR**

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

- E. Investment Performance, Rebalancing and Asset Allocation \* – Hugo Wildmann, Carolyn Smith
- F. Private Debt/Direct Lending Opportunities – Carolyn Smith
  - 1. Monroe Capital Private Credit Fund
  - 2. BlueBay Asset Management
- G. Update on Landmark \* – Hugo Wildmann
- H. Park Square Investment Request – Carolyn Smith, Hugo Wildmann
- I. NEPC Work Plan for 2018 – Hugo Wildmann, Carolyn Smith
- J. Calendar for 2018 – Hugo Wildmann
- K. PEPRAs Implementation \* – Hugo Wildmann
- L. Update on Hanson, Bridgett Waiver – Hugo
- M. Proposal to Hire Ice Miller for Assistance in Implementing PEPRAs – Hugo Wildmann
- N. Hiring Update \* - Hugo Wildmann
- O. Disability Conversion Memo – Hugo Wildmann, Bertina Ng

- P. Summary Plan Description (SPD) – Hugo Wildmann, Russ Richeda
- Q. Paratransit Employees in the Retirement Plan \* – Hugo Wildmann
- R. Decision by Hearing Officer in Appeal by Geraldine Adams – Russ Richeda
- S. Retirement System Manager Report:
  - 1. Report on CALAPRS General Assembly
  - 2. Update on Mandated Training
  - 3. Form 700
  - 4. UNITE HERE and Brookfield
  - 5. 2018 Actuarial Valuation and Audit

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. Anjenette 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.