

**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, October 28, 2019 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the September 12th Meeting
- B. Approval of Financials for May 2019
- C. Approval of Invoices for \$265,601.43
- D. Approval of Retirements for October and November 2019:
 - 1. Roel Espino (October)
 - 2. Sampson Parker (October)
 - 3. Edwina Williams (October)
 - 4. Virginia Pitre (November)

REGULAR CALENDAR

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

- E. Retirement of Sheila Williams and Possible Payment to Razatta Williams (September) * – Hugo Wildmann
- F. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- G. Parametric/Eaton Vance Performance * – Carolyn Smith
- H. Legal & General Indexing Presentation – Legal & General
- I. Index Fund Providers for Possible Replacement of Parametric – Carolyn Smith, Hugo Wildmann
- J. Franklin/Templeton Investment Performance * – Carolyn Smith, Hugo Wildmann
- K. Possible Alternatives to Franklin/Templeton – Carolyn Smith, Hugo Wildmann
- L. Investment Policy and Guidelines – Carolyn Smith, Hugo Wildmann
- M. NEPC Work Plan for 2019 and Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- N. Draft Semi-Annual Report #2 – Hugo Wildmann
- O. Employee Complaint Concerning Customer Service by the Retirement Department * – Hugo Wildmann
- P. Term Vested Project Update – Hugo Wildmann
- Q. Paratransit and Service Time – Hugo Wildmann
- R. Benefit Statements and Letter for 2019 * – Hugo Wildmann
- S. PEPPRA Implementation Update * – Hugo Wildmann

T. Retirement System Manager Report:

1. Report on CALAPRS Administrative Institute in Carmel
2. Pensions and Investment Editorial

U. (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. Mayra Sabas – Occupational Disability
- b. Danielle Pierre – Occupational Disability
- c. Terrell Russell – Total and Permanent Disability

2) Matters Relating to Pending or Threatened Litigation

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

- 1) Christine Longmuir – Appeal of Denial of Occupational Disability

2A) Conference with Legal Counsel—Existing litigation (Government Code section 54956.9(d)(1)): Henderson v. AC Transit Retirement Department

3) Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

V. 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.