

**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, October 11, 2018 – 9:00 a.m.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the September 17<sup>th</sup> Meeting
- B. Approval of Financials for June 2018
- C. Approval of Invoices for \$102,951.28
- D. Approval of Retirements for August/September/October/November 2018:
  - 1. Daniel Carmell (August, Term Vested)
  - 2. Paul Jacobson (August, Term Vested)
  - 3. Edilberto Reynoso (September)
  - 4. Cedric Roberts (September, Term Vested)
  - 5. Cecilia Grant (October)
  - 6. Jacqueline Campbell (October, Term Vested)
  - 7. Denise Gales (October, Pre-Retirement Death Benefit)
  - 8. Darrell Smith Sr. (November)

**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. UBS Presentation on Labor Situation and UNITEHERE
- G. Investment Portfolio Presentation by Franklin/Templeton
- H. Additional Investec Information \* – Carolyn Smith
- I. NEPC Work Plan for 2018 and Calendar – Hugo Wildmann, Carolyn Smith
- J. Department Staffing Update \* – Hugo Wildmann
- K. Draft Memo on Robert Half Contract to the District Board – Hugo Wildmann
- L. Update on Hiring for Retirement System Administrator \*– Hugo Wildmann
- M. PEPRRA Implementation Update \*– Hugo Wildmann
- N. Update on Benefit Statements – Hugo Wildmann
- O. Summary Plan Description (SPD) – Hugo Wildmann, Russ Richeda
- P. Paratransit Employees in the Retirement Plan \* – Hugo Wildmann
- Q. Retirement System Manager Report:

1. Report on CALPARS Administrative Institute
  2. New Employee Orientation Presentation
- R. Consider Oral Arguments Concerning Total and Permanent Application for James Cornelious\*
- S. (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. Anjenette Brown – Occupational Disability
    - c. M. Karen Amos – Occupational Disability
    - d. 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
- T. 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.