

**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
September 14, 2017 – 12:00 p.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for August 11, 2017
- B. Approval of Financials for July 2017
- C. Approval of Invoices for \$445,309.79
- D. Approval of Retirements for September/October 2017:
 - 1. Oladapo (Dapo) Agoro (September)
 - 2. Dyron Dorsey (September)
 - 3. Monica Fonteno (September)
 - 4. Terencia (Teri) Antonio (October)
 - 5. Alfred Raphael (October)
 - 6. Princess Williams (October)

REGULAR CALENDAR

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

- E. 2017 Actuarial Valuation, Pensionable Pay, and Contribution - Hugo Wildmann, Graham Schmidt
- F. Budget Presentation to the District Board on 8/30/17 – Hugo Wildmann
- G. District and Retirement Board Agreement – Russ Richeda, Hugo Wildmann
- H. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- I. Real Estate Review – Carolyn Smith
- J. Real Estate Investment Presentation by Landmark
- K. Real Estate Investment Presentation by AEW
- L. Real Estate Opportunities Next Step(s) * – Hugo Wildmann, Carolyn Smith
- M. Draft Joint Meeting Presentations – Hugo Wildmann
- N. NEPC Work Plan for 2017 – Hugo Wildmann, Carolyn Smith
- O. Calendar for 2017 - Hugo Wildmann
- P. Plan Amendment * – Hugo Wildman, Russ Richeda

- Q. Benefit Statements and Letter * - Hugo Wildmann
- R. Department Workload and Staffing and District Staffing * – Hugo Wildmann
- S. Request by Albert Yam for Extension of Leave of Absence * – Hugo Wildmann, Russ Richeda
- T. Summary Plan Description (SPD) – Hugo Wildmann, Russ Richeda
- U. Brown Act and Posting of the Agenda – Russ Richeda, Hugo Wildmann
- V. AB 1234 Training * – Russ Richeda, Hugo Wildmann
- W. Paratransit Employees in the Retirement Plan * – Hugo Wildmann
- X. Retirement System Manager Report:

- 1. CALAPRS Administrators Roundtable in Monterey (September 27-29)
- 2. Emails from UNITE HERE Pertaining to Brookfield

Y. (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. Linda Young - Total and Permanent Disability
- b. Gerardo Alarcon – Total and Permanent Disability
- c. Ervin Byrdsong – Total and Permanent Disability
- d. Delmar Mitchell – Total and Permanent Disability
- e. James Thomas – Total and Permanent 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

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

Z. 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.