PUBLIC COMMENTS

OATH OF OFFICE

CONSENT CALENDAR

A. Approval of Amended Minutes for February 14, 2013
B. Approval of Minutes for March 14, 2013
C. Approval of Financials for January 2013
D. Approval of Financial for February 2013
E. Approval of Invoices in the Amount of $141,328.91
F. Approval of Retirements for May 2013:
   1. Ophelia Harvey
   2. Isaac Hurns
   3. Edward Morgan
   4. Charles Fabbiani – Term Vested

REGULAR CALENDAR

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

G. Introduction of New Board Member Davis Riemer
H. Approval of Retirements for March/April/May 2013:
   1. William Bondoc (May)
   2. Boubacar Djallah (May)
   3. John Ramirez (May)
   4. Cory Lee (April) - Term Vested
   5. Patricia Fowler (March) - Conversion
   6. Byron Stingley (April) - Pre-Retirement Death Benefit
   7. John Foster Jr. (April) *
I. Investment Performance and Asset Allocation – Hugo Wildmann, Carolyn Smith
J. Private Debt Presentation by NEPC – Carolyn Smith
K. Manager Presentation – UBS Real Estate – Tom Klugherz (via telephone)
L. NEPC Work Plan for 2013 – Carolyn Smith, Hugo Wildmann
M. Calendar for 2013 Board Meetings – Hugo Wildmann
N. Manager Presentation – JP Morgan Real Estate – John Faust
O. Implementation Issues Pertaining to Plan Amendment 13-A-16 * – Hugo Wildmann
P. Engagement of Ice Miller for Assistance in Implementing Employee Contributions * – Hugo Wildmann
Q. Cost of Ice Miller Reviewing PEPRA Plan Amendment for the Definitely Determinable Status Under the Internal Revenue Code * – Hugo Wildmann
R. Filing with the IRS for an Updated Determination Letter in Cycle E – Russ Richeda
S. Draft Quarterly Report - Hugo Wildmann
T. Opinion of Interim General Counsel on Ordinance #10 Pertaining to ATU Appointments to the Retirement Board * – Hugo Wildmann, Russ Richeda
U. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
V. Referral of Investment Manager * - Hugo Wildmann
W. Website – Hugo Wildmann
X. Retirement System Manager Report:
   1. Upcoming Retirements and ATU Employee Concerns
   2. Los Angeles Times Article on Stockton Bankruptcy
   3. 2012 Audit
Y. (CLOSED SESSION)
      a. Ansar Muhammad – Occupational Disability
      b. Mark Naylor – Total and Permanent Disability
      c. Cathy Lewis – Total and Permanent Disability
      d. Kamari Lovejoy – Occupational Disability
      e. Karen Payton – Total and Permanent Disability
      f. Desiree Lambert- Occupational Disability
   2) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):
      Name of Cases: Maya Brown, Huey vs. Huey

Public Employee Performance Evaluation
(Government Code Section 54957)
Title: Retirement System Manager
Z. (RESUME OPEN SESSION)
   1) Report and/or Action on Closed Session Items
PENDING ITEMS FOR DISCUSSION
STAFF COMMENTS
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 could be distributed at the meeting.