PUBLIC COMMENTS

CONSENT CALENDAR

A. Approval of Minutes for April 15, 2013
B. Approval of Financials for March 2013
C. Approval of Invoices in the Amount of $145,143.70
D. Approval of Retirements for June 2013:
   1. Wanda Barker-Porter
   2. Cecelia Frenzel
   3. Gwendolyn Hale
   4. Albert Jackson
   5. David Kaufman
   6. Robert McGill
   7. George Rutter
   8. David Vaughs Jr.
   9. Aram Boyd – Term Vested

REGULAR CALENDAR

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

E. Approval of Retirements for May/June 2013:
   1. Nisaa Bismillah (June)
   2. Lloyd Campbell (June)
   3. Robert Gainer (June)
   4. Wayne Green (May)
   5. Shing Lau (June)
   6. Edmond Lim (June)
   7. Maxine Thompson (June)
   8. Romey Tolefree (May)

F. Update on Other June/July Retirements – Hugo Wildmann
G. Update Pertaining to Participation by Davis Riemer on the Retirement Board - Russ Richeda
H. Investment Performance and Asset Allocation – Hugo Wildmann, Carolyn Smith
I. Quarterly Investment Performance Report- Carolyn Smith
J. Private Debt Presentation by NEPC – Carolyn Smith
K. NEPC Work Plan – Carolyn Smith
L. Calendar for 2013 Board Meetings – August Meeting Date – Hugo Wildmann
M. Draft 2012 Financials and Audit – Williams, Adley
N. Implementation Issues Pertaining to Plan Amendment 13-A-16 * – Hugo Wildmann
O. Determination of Employee Contribution Under Amendment 13-A-16 * – Hugo Wildmann
P. Draft Fact Sheet on Employee Questions Pertaining to PEPRA – Hugo Wildmann
Q. Engagement of Ice Miller for Assistance in Implementing Employee Contributions * – Hugo Wildmann
R. Update on Ice Miller Reviewing PEPRA Plan Amendment for the Definitely Determinable Status Under the Internal Revenue Code * – Hugo Wildmann
S. Quarterly Report to District Board - 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. Actuarial Valuation
   2. Investment Officers Roundtable in Burbank (June 14)
   3. Benefits Roundtable in Burbank (June 14)
   4. Administrators Roundtable in Burbank (June 21)
   5. Jury Duty

Y. (CLOSED SESSION)
      a. Ansar Muhammad – Occupational Disability
      b. Mark Naylor – Total and Permanent Disability
      c. Kamari Lovejoy – Occupational Disability
      d. Karen Payton – Total and Permanent Disability
      e. Desiree Lambert- Occupational Disability
      f. William Bondoc – Occupational Disability

   2) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):
      Name of Cases: Maya Brown, Huey vs. Huey

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.