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  24, 2014 – 9:00 A.M.

PUBLIC COMMENTS

CONSENT CALENDAR

A. Approval of Minutes for August 14, 2014
B. Approval of Financials for July 2014
C. Approval of Invoices in the Amount of $174,659.70
D. Approval of Retirements for October 2014
   1. Paul Ash
   2. Kenneth Farias
   3. Larry Knox
   4. Edward Lewis
   5. Steven Portlock
   6. Barbara Quinones
   7. Donald Chipman – Term Vested

REGULAR CALENDAR

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

E. Approval of Retirements for September/October 2014 - Adelle Foley
   1. Ronald Williams (October)
   2. Wanda Pitts – Conversion (October)
   3. Sir Pierre Antoine – Pre-Retirement Death Benefit (September)

F. Quarterly Investment Performance Report – Hugo Wildmann, Carolyn Smith
G. Asset Allocation, Performance and Rebalancing – Carolyn Smith, Hugo Wildmann
H. International Small Cap Equity Manager (DFA) Update * – Hugo Wildmann, Carolyn Smith
I. Park Square Update * – Carolyn Smith, Hugo Wildmann
J. Joint Meeting with the District Board * – Hugo Wildmann
L. NEPC Work Plan – Carolyn Smith
M. Calendar for 2014 - Hugo Wildmann
N. Update on Plan Amendment 13-A-16 and Tier 2 * – Hugo Wildmann
O. Update Plan Amendment 14-A-17 – Hugo Wildmann

P. Update on Calculation of Pension Benefit for Former Union Officer James Gardner – Hugo Wildmann

Q. Hearing Officer Update – Hugo Wildmann

R. 2014 Benefit Statements and Letter – Hugo Wildmann

S. Disability Determination Process – Hugo Wildmann

T. Iris Oliver Claim for Survivorship Benefits – Hugo Wildmann, Russ Richeda

U. Presentation by City of London – (Emerging Market Equity Manager)

V. Retirement System Manager Report:
   1. Report on CALAPRS Principles of Pension Management (August 5-8 @ Stanford)
   2. Report on CALAPRS Disability Administration - September 11, 2014 @ Burbank
   3. Report on CALAPRS Benefits Roundtable September 12, 2014 @ Burbank

W. (CLOSED SESSION)
   1) Matters Relating to Personnel: Disability Applicants’ and Disability Retirees’ Medical Records
      a. Aubrey Johnson – Total and Permanent Disability
      b. Arsenia Legaspi – Total and Permanent Disability
      c. Ray Dunhams – Total and Permanent Disability
      d. Terence Chrisman – Total and Permanent Disability
      e. Darby Jones - Total and Permanent Disability
      f. Gary Bennett - Occupational Disability
   2) Matters Relating to Pending or Threatened Litigation
      a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
         1) Ansar Muhammad – Appeal of Denial of Occupational Disability Application
         2) Gwendolyn Randle – Appeal of Denial of Total and Permanent Disability Application

Public Employee Performance Evaluation
(Government Code Section 54957)
Title: Retirement System Manager

X. (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.