PUBLIC COMMENTS

CONSENT CALENDAR

A. Approval of Minutes for December 10, 2015
B. Approval of Minutes for October 21, 2015 (Joint Meeting)
C. Approval of Financials for November 2015
D. Approval of Retirements for February 2016
   1. Christopher Beach
   2. William Coffel
   3. Stephen Head
   4. Randall Shivers
   5. Milton Smith

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

E. Approval of Retirements for January/February 2016 – Adelle Foley
   1. Gilda Bolton (January)
   2. Modistine Johnson (January, Update of Approval at December meeting)
   3. Alonzo Williams (February)

F. Asset Allocation and Investment Manager Update * – Hugo Wildmann, Carolyn Smith
G. Update on Brookfield Non-Core Real Estate Manager * – Hugo Wildmann, Russ Richeda
H. Growth vs. Value Investment Presentation – Carolyn Smith, Hugo Wildmann
I. Active and Passive Discussion * – Hugo Wildmann, Carolyn Smith
J. 2016 NEPC Investment Assumptions and Actions – Carolyn Smith
K. NEPC Work Plan for 2016 – Carolyn Smith, Hugo Wildmann
L. Calendar for 2016 - Hugo Wildmann
M. PEPRA Update – Hugo Wildmann
N. Updated Medical Report Form for Disabilities – Adelle Foley
O. Review of Service Providers to the Board – Hugo Wildmann
P. Pension Benefit Calculations for Former Union Officers (Gardner) * – Hugo Wildmann, Russ Richeda
Q. Hearing Officer Update * – Hugo Wildmann
R. Retirement System Manager Report:
   1. Cost Estimate on District Request
   2. CALAPRS General Assembly – March 6-8, 2016
   3. Department Work Load

S. (CLOSED SESSION)
   Conference with Negotiator
   (Government Code Section 54957.6)
   Negotiator:
   Employee: Retirement System Manager

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

1) Matters Relating to Personnel: Disability Applicants’ and Disability Retirees’ Medical Records
   a. Arsenia Legaspi – Total and Permanent Disability
   b. Ray Dunhams – Total and Permanent Disability
   c. Terence Chrisman – Total and Permanent Disability
   d. Kelvyn Johnson – Occupational Disability
   e. Michael Jefferson – Total and Permanent Disability
   f. Lua Lanell – Occupational Disability
   g. Bridjet Toles – Total and Permanent Disability
   h. Linda Young - Total and Permanent Disability
   i. Kevin Dickerson – Total and Permanent Disability
   j. Bernard Ellis – Total and Permanent Disability
   k. McClain, Gerald – Total and Permanent Disability

2) Matters Relating to Pending or Threatened Litigation
   a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
      1) Pension Calculations for James Gardner and Other Former Union Officers
      2) Appeal of Denial of Total and Permanent Disability for Aubrey Johnson

T. 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.