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 November 13, 2017 – 1:30 p.m.

PUBLIC COMMENTS

Swearing in of Board Member Claudia L. Allen

CONSENT CALENDAR

A. Approval of Minutes for October 4, 2017
B. Approval of Financials for September 2017
C. Approval of Invoices for $428,784.47
D. Approval of Retirements for November/December 2017:
   1. Anthony Cleveland (Rescission of November Retirement)
   2. Joseph Robinson (November)
   3. M. Karen Amos (December)
   4. Barbara Daniels (December)
   5. Christopher Douglas (December)
   6. Linda Montouth (December)
   7. Janis Smith (December)
   8. Alex Williams (December)

REGULAR CALENDAR

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

E. 2017 Actuarial Valuation - Hugo Wildmann
F. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
G. Third Quarter 2017 Investment Performance Report – Carolyn Smith
H. Tom Hickey on the Possible Hiring of Landmark – Hugo Wildmann
I. Hiring of Landmark to Manage an Investment in Real Estate * - Hugo Wildmann, Carolyn Smith
J. Investment Review of Current Fixed Income Manager – Loomis, Sayles – Stephanie Lord
K. Draft Semi-Annual Report – Hugo Wildmann
L. NEPC Work Plan for 2017 – Hugo Wildmann, Carolyn Smith
M. Calendar for 2017 and 2018 - Hugo Wildmann
N. Plan Amendment Review Per Board Policy #665 (Formally 170) – Hugo Wildman, Russ Richeda
O. PEPRA Implementation – Hugo Wildmann
P. Benefit Statements for Employees who Transferred from AFSCME to Non-Represented After 1/1/16 – Hugo Wildmann

Q. Update from District General Counsel on Reported Bullying Allegation * – Denise Standridge

R. Response to District Board on the Processing of Disability Application – Hugo Wildmann

S. Benefit Statements, Letter and Division Meetings * - Hugo Wildmann

T. Workload * – Hugo Wildmann

U. Hiring Plan * – Hugo Wildmann

V. Summary Plan Description (SPD) * – Hugo Wildmann, Russ Richeda

W. AB 1234 Training – Russ Richeda, Hugo Wildmann

X. Paratransit Employees in the Retirement Plan * – Hugo Wildmann

Y. Retirement System Manager Report:
   1. District and Retirement System Agreement
   2. ATU Retirement Workshop
   3. UNITE HERE and Brookfield

Z. (CLOSED SESSION)
1) Matters Relating to Personnel: Disability Applicants’ and Disability Retirees’ Medical Records
   a. Gerardo Alarcon – Total and Permanent Disability
   b. Ervin Byrdson – Total and Permanent Disability
   c. Delmar Mitchell – Total and Permanent Disability
   d. James Thomas – Total and Permanent Disability
   e. Anjenette Brown – Occupational Disability
   f. M. Karen Amos – Occupational 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
      5) Linda Young – 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

AA. 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.