

**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**

December 13, 2012 – 8:30 A.M.

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for November 9, 2012
- B. Approval of Financials for October 2012
- C. Approval of Invoices in the Amount of \$87,590.25
- D. Approval of Retirements for January 2013:
 - 1. Joanye Cornelius
 - 2. Harvey Porter
 - 3. James Quarante
 - 4. Anthony Rogers
 - 5. Ronnie Versher
 - 6. Connie Willis
 - 7. Rudolph Lewis – Term Vested
 - 8. Betty Walton – Term Vested

REGULAR CALENDAR

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

- E. Approval of Retirements for November/December 2012:
 - 1. Yvonne Allen (December)
 - 2. Deborah Johnson (January)
 - 3. Lineol Stubbs (December)
 - 4. Benjamin Walker, Jr. (January)
 - 5. James Foster (December) – Term Vested
 - 6. Jude Onwuemeka (January) – Term Vested
- F. Investment Performance and Asset Allocation – Hugo Wildmann, Carolyn Smith
- G. Private Debt/Oppportunistic Credit Allocation – Carolyn Smith
- H. UBS Real Estate Investment Agreement & Side Letter – Russ Richeda, Hugo Wildmann
- I. Authorization to Sign Documents and Fund UBS Trumbull Real Estate Investment – Hugo Wildmann
- J. NEPC Work Plan for 2013 – Carolyn Smith, Hugo Wildmann

- K. Calendar for 2013 Board Meetings – Hugo Wildmann
- L. AB 340 Plan Amendment – Hugo Wildmann, Russ Richeda
- M. Normal Cost for AB 340 – Hugo Wildmann
- N. AB 340 Implementation and Board Policy 170 – Hugo Wildmann
- O. Schedule Special Board Meeting to Discuss AB 340 Plan Amendment – Hugo Wildmann
- P. Vendor to Provide Services to Track the Employee Contribution Required in AB 340 (Proposal From PenSys) – Hugo Wildmann
- Q. Quarterly Retirement Board Report to the District Board for February * – Hugo Wildmann
- R. Opinion of General Counsel of AC Transit on Ordinance #10 Pertaining to ATU Appointments to the Retirement Board * – Hugo Wildmann, Russ Richeda
- S. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- T. Referral of Investment Manager * - Hugo Wildmann
- U. Report on ATU Workshop * – Hugo Wildmann
- V. Website * – Hugo Wildmann
- W. AB 1234 Training – Russ Richeda
- X. Retirement System Manager Report:
 - 1. Retirement Board Recruitment
 - 2. Attendance at the CALAPRS Board Leadership Institute (Jan. 29 -31st) @ UCLA
 - 3. CALAPRS GA in San Francisco – March 3-5

Y. (CLOSED SESSION)

- 1) Matters Relating to Personnel: Disability Applicants’ and Disability Retirees’ Medical Records (Government Code Section 54957; 65 Ops. Cal. Atty. Gen. 412 (1982)
 - a. Ansar Muhammad – Occupational Disability
 - b. Mark Naylor – Total and Permanent Disability
 - c. Cathy Lewis – Total and Permanent Disability
- 2) Matters Relating to Pending or Threatened Litigation
 - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Diana Starnes – Appeal of Denial of Total and Permanent Disability Application

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.