

**NOTICE OF AND AGENDA  
FOR A SPECIAL MEETING OF THE  
AC TRANSIT RETIREMENT BOARD**

**AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
10<sup>th</sup> FLOOR**

**December 17, 2013 – 12:00 P.M.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for November 5, 2013
- B. Approval of Financials for October 2013
- C. Approval of Invoices in the Amount of \$144,020.47
- D. Approval of Retirements for January 2014:
  - 1. Paul Ardoin
  - 2. Jora Dahaliwal
  - 3. Gloria Hollans
  - 4. Jerome Holmes
  - 5. Harriet Robbins
  - 6. Lowell Ronolo
  - 7. John Rudniski -- Term Vested

**REGULAR CALENDAR**

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

- E. Approval of Retirements for September/December 2013 and January 2014:
  - 1. Martin Cole (January)
  - 2. Leila Davis (December)
  - 3. Aubrey Johnson (January)
  - 4. Robert McGill (January)
  - 5. Larry Medler (December)
  - 6. Lyna Williams (December)
  - 7. Arthur Williams (December) - Term Vested
  - 8. Patricia Bellard (December) – Conversion
  - 9. Alneda Smith (September)
- F. Investment Performance Update \* – Hugo Wildmann, Carolyn Smith
- G. Asset Allocation and Rebalancing Update – Carolyn Smith, Hugo Wildmann
- H. Crescent Direct Lending \* – Carolyn Smith
- I. Asset Allocation Going Forward \* – Hugo Wildmann, Carolyn Smith
- J. Custody Search and RFP Approval - Hugo Wildmann, Carolyn Smith
- K. NEPC Work Plan – Carolyn Smith

- L. Calendar for 2014 - Hugo Wildmann
- M. 2013 Actuarial Valuation (Receipt of Bound Copy) – Hugo Wildmann
- N. James Kyle Retirement Service Calculation \* – Hugo Wildmann
- O. Signed Quarterly Report #4 for the District Board – Hugo Wildmann
- P. AB 1222, PEPRA and Plan Amendment 13-A-16 \*– Hugo Wildmann
- Q. Update on Calculation of Pension Benefit for Former Union Officer James Gardner \*– Hugo Wildmann
- R. Website – Hugo Wildmann
- S. Retirement System Manager Report:
  - 1. Detroit Bankruptcy Ruling
  - 2. Public Records Request
  - 3. CALAPRS Advanced Principles of Pension Management for Trustees (Jan. 22-24, UCLA)
  - 4. CALAPRS Administrators Roundtable (January 24, Burbank)
  - 5. CALAPRS General Assembly – (March 2-4, Palm Springs)

T. (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. Desiree Lambert -- Occupational Disability
  - c. James Kidd – Occupational Disability
  - d. Gwendolyn Randle – Total and Permanent Disability
  - e. Zakiya Mawusi -- Occupational Disability
  - f. Judith Aranda-Garcia – Total and Permanent Disability
  - g. Aubrey Johnson – Total and Permanent Disability
  - h. Brenda Walker – Occupational Disability
  - i. Lynda Hill – Occupational Disability
- 2) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):  
Name of Case: Maya Brown

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

U. (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.