

**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 7, 2014 – 9:00 A.M.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for October 13, 2014
- B. Approval of Financials for September 2014
- C. Approval of Invoices in the Amount of \$146,742.11
- D. Approval of Retirements for December 2014
 - 1. Mamie Barnes
 - 2. Richard Fiol
 - 3. Margaret Price-Burns
 - 4. Debbie Dowdell – Term Vested

REGULAR CALENDAR

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

- E. Approval of Retirements for November/December 2014 - Adelle Foley
 - 1. L.B. Baltrip (December)
 - 2. Lewis Clinton (November)
 - 3. Paula Howard-Baltrip (December)
 - 4. Dianne Butler-Brox – Term Vested (December)
- F. Draft of the Investment Policy Statement – Hugo Wildmann, Carolyn Smith
- G. Quarterly Investment Performance Report – Hugo Wildmann, Carolyn Smith
- H. Asset Allocation Mix Alternatives – Carolyn Smith
- I. Emerging Market Debt/Stone Harbor Overview * – Carolyn Smith
- J. Emerging Market Debt Manager Review – Carolyn Smith
- K. Asset Allocation, Performance and Rebalancing * – Carolyn Smith, Hugo Wildmann
- L. International Small Cap Equity Manager (DFA) Update * – Hugo Wildmann, Carolyn Smith
- M. Park Square Update * – Carolyn Smith, Hugo Wildmann
- N. NEPC Work Plan – Carolyn Smith
- O. Calendar for 2014/2015 - Hugo Wildmann

- P. Draft Quarterly Report to the District Board – Hugo Wildmann
- Q. District Recruitment for Non-ATU Retirement Board Members – Hugo Wildmann
- R. Retirement Board Determination on Plan Amendment 14-A-17 – Hugo Wildmann
- S. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- T. Hearing Officer Update * – Hugo Wildmann
- U. Disability Determination Process – Hugo Wildmann
- V. Retirement System Manager Report:
 - 1. Public Pension Issues in the News
 - (a) WSJ Article on Mortality
 - (b) Stockton Court Ruling
 - 2. CALAPRS Board Meeting in Burbank (December 5)
 - 3. Upcoming Division Visits

W. (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. 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. Gary Bennett - Occupational Disability
 - f. Kelvyn Johnson –Occupational Disability
 - g. Vaughn Roberts – Total and Permanent Disability
 - h. Robin Cobb – Total and Permanent Disability
 - i. Harold Peters – Occupational Disability
 - j. Michael Jefferson – Total and Permanent Disability
 - k. Michael Garay – 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
 - 3) Iris Oliver – Survivorship Benefits

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.