

**NOTICE OF AND AGENDA
FOR A MEETING OF THE
AC TRANSIT RETIREMENT BOARD
AC TRANSIT ADMINISTRATIVE BUILDING
1600 FRANKLIN STREET
OAKLAND, CA 94612
10th Floor, December 13, 2018 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the November 8th Meeting
- B. Approval of Financials for August 2018
- C. Approval of Invoices for \$70,204.53
- D. Approval of Retirements for November/December 2018 and January 2019:
 - 1. Sandra Leblanc-Brooks (November, Term Vested)
 - 2. Ann Moore (December)
 - 3. Debra Wold (December)
 - 4. Rina Anthony (January)
 - 5. Ronnie Baity (January)
 - 6. Richard Cruz (January)
 - 7. John Galedrige (January)
 - 8. Mfaume Jefferson (January)
 - 9. Darlene Ross (January)
 - 10. Dollene Jones (January, Term Vested)

REGULAR CALENDAR

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

- E. New Methodology for the District Reimbursement (October 2018) (\$83,085.41) – Hugo Wildmann
- F. Investment Performance, Rebalancing and Asset Allocation * – Hugo Wildmann, Carolyn Smith
- G. Investec Presentation on Currency Investing in Our Portfolio - Investec
- H. Additional Investec Information * – Carolyn Smith, Hugo Wildmann
- I. NEPC Work Plan for 2019 and Tentative Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- J. Update on November 14th District Board Meeting *- Hugo Wildmann
- K. Update on Hiring for the Retirement System Administrator *- Hugo Wildmann
- L. Department Staffing Update *- Hugo Wildmann
- M. Amendment to the Agreement Between the District Board and Retirement Board *- Hugo Wildmann
- N. Extension of Robert Half Contract *- Hugo Wildmann
- O. Benefit Statements for Employees Who Transferred Labor Unions After 12/31/15 – Hugo Wildmann
- P. Summary Plan Description (SPD) *- Hugo Wildmann, Russ Richeda

- Q. PEPPRA Implementation Update *- Hugo Wildmann
- R. Paratransit Employees in the Retirement Plan *- Hugo Wildmann
- S. Speaking with Doctors as Part of the Disability Process * – Hugo Wildmann
- T. District Board and Retirement Board Committee *- Chair Lewis
- U. Appeal of Linda Young *- Russ Richeda
- V. Retirement System Manager Report:
 - 1. New Employee Orientation Presentation
 - 2. Joint Meeting Tentative Date (April 17th)
 - 3. Retirement Board Recruitment by the District

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. Gerardo Alarcon – Total and Permanent Disability
 - b. Anjenette Brown – Occupational Disability
 - c. Archie Hansbury Jr. – Total and Permanent Disability
 - d. Henrietta Collins – Total and Permanent Disability
 - e. Christine Longmuir – Occupational Disability
- 2) Matters Relating to Pending or Threatened Litigation
 - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Linda Young – Appeal of Denial of Total and Permanent Disability

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
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.