

**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, May 15, 2019 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the April 22nd Meeting
- B. Approval of Financials for February 2019
- C. Approval of Invoices for \$285,870.29
- D. Approval of Retirements for May/June 2019:
 - 1. Louis Williams (May)
 - 2. Ronald Wheeler (May, Term Vested)
 - 3. John Baker (June)
 - 4. Durelle Barksdale (June)
 - 5. Douglas Brown (June)
 - 6. Lorraine Fowler (June)
 - 7. Sidney Ragland (June)
 - 8. Earl Taylor (June)
 - 9. Daniel Walton (June)
 - 10. David Yee (June)

REGULAR CALENDAR

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

- E. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- F. Quarterly Investment Performance Report – Carolyn Smith, Hugo Wildmann
- G. Private Market Review – Carolyn Smith
- H. Joint Meeting Presentations * – Hugo Wildmann
- I. NEPC Work Plan for 2019 and Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- J. Approved Semi-Annual Report #1 for 2019 – Hugo Wildmann
- K. Draft 2019 Balance Sheet and Income Statement as Presented to Williams, Adley – Hugo Wildmann
- L. Report on District Board and Retirement Board Committee Meeting * – Chair Lewis, Russ Richeda
- M. Department Staffing Update *– Hugo Wildmann
- N. Update on Hiring for the Retirement System Administrator Position *– Hugo Wildmann
- O. Disclaimer Language for the Summary Plan Description (SPD) – Hugo Wildmann, Russ Richeda
- P. PEPPRA Implementation Update * – Hugo Wildmann

Q. Policy on Speaking with Doctors as Part of the Disability Process – Hugo Wildmann

R. Retirement System Manager Report:

1. Article on Chronic Fatigue from the S.F. Chronicle

S. (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. Henrietta Collins – Total and Permanent Disability
- b. Barjinder Kaur – Total and Permanent Disability
- c. Mark Hollman – Occupational Disability
- d. Patricia Hughes – Occupational Disability
- e. Kory Williams – Occupational Disability

2) Matters Relating to Pending or Threatened Litigation

- a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Christine Longmuir – Appeal of Denial of Occupational Disability

3) Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

T. 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.