

**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
August 11, 2017 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for July 20, 2017
- B. Approval of Financials for June 2017
- C. Approval of Invoices for \$130,590.59
- D. Approval of Retirements for August/September 2017:
 - 1. Esdras Gonzalez (August)
 - 2. Kirven Blaylock (September)
 - 3. Michael Gaines (September)
 - 4. Enrique Madrigal (September)
 - 5. Ernest Orozco (September)
 - 6. Carol Ward (September)
 - 7. Jacqueline Williams (September)
 - 8. Daphne Byias (September, Term Vested)
 - 9. Herman Lawrence (September, Term Vested)

REGULAR CALENDAR

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

- E. Retirement of Tom O’Neill – August 2017 – Hugo Wildmann, Russ Richeda
- F. Department Staffing * – Hugo Wildmann
- G. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- H. Quarterly Investment Performance Report - Carolyn Smith
- I. Real Estate Opportunities Update – Carolyn Smith
- J. Real Estate Opportunities Next Step(s) * – Hugo Wildmann, Carolyn Smith
- K. Joint Meeting Agenda – Hugo Wildmann
- L. NEPC Work Plan for 2017 – Hugo Wildmann, Carolyn Smith
- M. Calendar for 2017 - Hugo Wildmann
- N. Plan Amendment – Hugo Wildman, Russ Richeda

- O. Benefit Statements and Letter - Hugo Wildmann
- P. Communication With Doctors on Disability Questions *– Hugo Wildmann
- Q. Paratransit Employees in the Retirement Plan * – Hugo Wildmann
- R. Retirement System Manager Report:
 1. Comments Made at the July 26th District Board Meeting Pertaining to Retirement Board Minutes
 2. Actuarial Valuation Update
 3. Office Space and Adelle's Old Office

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. Linda Young - Total and Permanent Disability
 - b. Gerardo Alarcon – Total and Permanent Disability
 - c. Ervin Byrdsong – Total and Permanent Disability
 - d. Alfreda Benjamin – Occupational Disability
 - e. Delmar Mitchell – Total and Permanent Disability
 - f. James Thomas – Total and Permanent Disability
- 2) Matters Relating to Pending or Threatened Litigation
 - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Bernard Ellis – Appeal of Denial of Total and Permanent Disability
 - 2) Geraldine Adams – Appeal of Denial of Total and Permanent Disability
 - 3) James Cornelious – Appeal of Denial of Total and Permanent Disability
 - 4) Terance Chrisman – Appeal of Denial of Total and Permanent Disability
 - 5) Michael Jefferson – Appeal of Denial of Total and Permanent Disability

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.