

**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
October 4, 2017 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for September 14, 2017
Approval of Minutes for September 19, 2017
- B. Approval of Financials for August 2017
- C. Approval of Invoices for \$51,574.77
- D. Approval of Retirements for November 2017:
 - 1. Jacqueline Bowler
 - 2. Anthony Cleveland
 - 3. Kathleen Eichmeier
 - 4. Victoria Einhaus
 - 5. Louie Rios

REGULAR CALENDAR

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

- E. Resignation of Sue Lee from the Retirement Board – Hugo Wildmann
- F. 2017 Actuarial Valuation - Hugo Wildmann, Graham Schmidt
- G. Investment Performance, Rebalancing and Asset Allocation * – Hugo Wildmann, Carolyn Smith
- H. Update on Possible Hiring of Landmark * - Hugo Wildmann, Carolyn Smith
- I. Hiring of Tom Hickey to Review Landmark Agreements * – Hugo Wildmann
- J. Presentation by Current Fixed Income Manager – PIMCO
- K. Joint Meeting * – 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. Status of Retirement System Analyst Position * – Hugo Wildmann
- Q. Possible Hiring of New Retirement System Analyst * – Hugo Wildmann
- R. Summary Plan Description (SPD) – Hugo Wildmann, Russ Richeda

S. Brown Act and Posting of the Agenda – Russ Richeda, Hugo Wildmann

T. AB 1234 Training – Russ Richeda, Hugo Wildmann

U. Paratransit Employees in the Retirement Plan * – Hugo Wildmann

V. Retirement System Manager Report:

1. Report on CALAPRS Administrators Institute in Monterey (September 27-29)
2. Emails from UNITE HERE Pertaining to Brookfield

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. Ervin Byrdsong – Total and Permanent Disability
- c. Delmar Mitchell – Total and Permanent Disability
- d. James Thomas – Total and Permanent Disability
- e. Anjenette Brown – Occupational Disability

2) Matters Relating to Pending or Threatened Litigation

a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):

- 1) Geraldine Adams – Appeal of Denial of Total and Permanent Disability
- 2) James Cornelious – Appeal of Denial of Total and Permanent Disability
- 3) Terance Chrisman – Appeal of Denial of Total and Permanent Disability
- 4) Michael Jefferson – Appeal of Denial of Total and Permanent Disability

3) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Mehdin v. Gebregzabher

4) Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

Title: Retirement System Analyst

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.