

**NOTICE OF AND AGENDA  
FOR A MEETING OF THE  
AC TRANSIT RETIREMENT BOARD**

**AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
10<sup>th</sup> FLOOR  
February 12, 2015 – 9:00 A.M.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for January 21, 2015
- B. Approval of Financials for December 2014
- C. Approval of Invoices in the Amount of \$178,915.17
- D. Approval of Retirements for March 2015
  - 1. Claire Hughes
  - 2. Ken Lee
  - 3. George Moore
  - 4. Nelson Sardillo
  - 5. Cynthia Myatt – Term Vested

**REGULAR CALENDAR**

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

- E. Approval of Retirements for February/March 2015 - Adelle Foley
  - 1. Danny Greene (March)
  - 2. Irma Street-Martin (March)
  - 3. Jimmie Scroggins (February)
  - 4. Harold Peters (February)
  - 5. Peter Tavake (February)
  - 6. Candy Scarlett-Williams – Term Vested (March)
- F. Asset Allocation and Investment Manager Update \* – Hugo Wildmann, Carolyn Smith
- G. Quarterly Investment Performance – Carolyn Smith, Hugo Wildmann
- H. Reallocation of Global Tactical Asset Allocation Funds – Carolyn Smith, Hugo Wildmann
- I. Investec Update \* – Hugo Wildmann
- J. Termination of Stone Harbor \* - Carolyn Smith, Hugo Wildmann
- K. Hiring of Investec to Manage Emerging Market Debt \* – Carolyn Smith, Hugo Wildmann
- L. NEPC Work Plan – Carolyn Smith, Hugo Wildmann
- M. Calendar for 2015 - Hugo Wildmann

- N. Draft Quarterly Report to the District Board – Hugo Wildmann
- O. District Recruitment for Non-ATU Retirement Board Members \* – Hugo Wildmann
- P. PEPPRA and Plan Amendment Update \*– Hugo Wildmann, Russ Richeda
- Q. Tax Determination Letter \* – Hugo Wildmann, Russ Richeda
- R. Plan Redraft Project \* – Hugo Wildmann, Russ Richeda
- S. Update on Calculation of Pension Benefit for Former Union Officer James Gardner \*– Hugo Wildmann
- T. Conflict of Interest Analysis Memo – Russ Richeda, Hugo Wildmann
- U. Statement of Facts on Pensionable Compensation for James Gardner – Russ Richeda, Hugo Wildmann
- V. Status of Sick Leave Rollover as Pensionable Income – Russ Richeda, Hugo Wildmann
- W. Opinion on Pensionable Income for Current & Future Union Officers – Russ Richeda, Hugo Wildmann
- X. Hearing Officer Update \* – Hugo Wildmann
- Y. Disability Determination Process – Hugo Wildmann
- Z. Retirement System Manager Report:
  - 1. 1099's
  - 2. CALAPRS GA in Monterey (March 8-10)
  - 3. Form 700

AA. (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. Kelvyn Johnson – Occupational Disability
  - f. Vaughn Roberts – Total and Permanent Disability
  - g. Robin Cobb – Total and Permanent Disability
  - h. Michael Jefferson – Total and Permanent Disability
  - i. Michael Garay – Occupational Disability
  - j. Adrienne Cleveland-Garrett – Total and Permanent Disability
  - k. John Butterfield – Occupational Disability
- 2) Matters Relating to Pending or Threatened Litigation
  - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
    - 1) Gwendolyn Randle – Appeal of Denial of Total and Permanent Disability Application

Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: Retirement System Manager

BB. (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.