

**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 15, 2013 – 1:00 P.M.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for September 18, 2013
- B. Approval of Financials for August 2013
- C. Approval of Invoices in the Amount of \$50,511.64
- D. Approval of Retirements for November 2013:
 - 1. Broderick Haile
 - 2. Sam Richardson
 - 3. Gary Vigil
 - 4. Tommy Madison – Term Vested
 - 5. Sherri Pitts – Term Vested
 - 6. Samuel West – Term Vested

REGULAR CALENDAR

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

- E. Approval of Retirements for October/November 2013:
 - 1. Claudia Hudson (October)
 - 2. Thomas Wong (October)
 - 3. Tyrone Garrison (October) - Term Vested
 - 4. Richard Rupe (November) – Term Vested
- F. Investment Performance and Asset Allocation* – Carolyn Smith, Hugo Wildmann
- G. Update on Private Debt/Direct Lending * – Carolyn Smith, Hugo Wildmann
- H. Background on Crescent Direct Lending Fund - NEPC
- I. Presentation on Crescent Direct Lending Fund (Via Phone) – Crescent
- J. Next Step(s) on Crescent Direct Lending Fund * – Carolyn Smith, Hugo Wildmann
- K. NEPC Work Plan – Carolyn Smith
- L. Calendar for 2013 and 2014 Board Meetings – Hugo Wildmann
- M. PEPRAs and AB 1222 Update – Hugo Wildmann

- N. Status of Plan Amendment 13-A-16 * – Hugo Wildmann
- O. Cost Letter, 2013 Actuarial Valuation and PEPRA – Hugo Wildmann, Bob McCrory
- P. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- Q. Website * – Hugo Wildmann
- R. Retirement System Manager Report:
 - 1. Report on Administrators Institute in September
 - 2. Report On Investment Roundtable in September
 - 3. Benefit Statements
 - 4. Sacramento Bee Article on Possible Pension Initiative

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. Ansar Muhammad – Occupational Disability
 - b. Mark Naylor – Total and Permanent Disability
 - c. Desiree Lambert -- Occupational Disability
 - d. James Kidd – Occupational Disability
 - e. Joyce Wilson – Total and Permanent Disability
 - f. Gwendolyn Randle – Total and Permanent Disability
 - g. Zakiya Mawusi -- Occupational Disability
 - h. Judith Aranda-Garcia – Total and Permanent Disability
- 2) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):
Name of Case: Maya Brown

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

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.