

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

**AC TRANSIT ADMINISTRATIVE BUILDING
1600 FRANKLIN STREET
OAKLAND, CA 94612
10th FLOOR**

February 14, 2013 – 9:00 A.M.

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for January 14, 2013
- B. Approval of Financials for December 2012
- C. Approval of Invoices in the Amount of \$189,238.78
- D. Approval of Retirements for March 2013:
 - 1. Armando Alamillo
 - 2. Albert Jackson
 - 3. Rose Johnson
 - 4. Richard Neimeyer

REGULAR CALENDAR

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

- E. Approval of Retirements for February/March 2013:
 - 1. Suzanne Chaewsky (March)
 - 2. Daniel Ciccolo (March)
 - 3. Jay Francis (February)
 - 4. Hodge Wilson (March)
- F. Quarterly Investment Performance Report and Asset Allocation – Hugo Wildmann, Carolyn Smith
- G. NEPC 2013 Capital Market Assumptions and Client Actions – Carolyn Smith
- H. Private Debt/Oppportunistic Credit Allocation *– Carolyn Smith
- I. EleganTree Fund – Hugo Wildmann, Carolyn Smith
- J. Investment Performance Letter from Westport – Hugo Wildmann
- K. NEPC Work Plan for 2013 – Carolyn Smith, Hugo Wildmann
- L. Calendar for 2013 Board Meetings – Hugo Wildmann
- M. Letter to District Board on PEPR (AB 340) Plan Amendment – Hugo Wildmann, Russ Richeda
- N. PEPR (AB 340) Plan Amendment * – Hugo Wildmann, Russ Richeda
- O. AB 340 Implementation * – Hugo Wildmann

- P. EFI Merger with Cheiron – Hugo Wildmann, Bob McCrory
- Q. Quarterly Retirement Board Report to the District Board for February – Hugo Wildmann
- R. Opinion of General Counsel of AC Transit on Ordinance #10 Pertaining to ATU Appointments to the Retirement Board * – Hugo Wildmann, Russ Richeda
- S. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- T. Referral of Investment Manager * - Hugo Wildmann
- U. Website * – Hugo Wildmann
- V. Retirement System Manager Report:
 - 1. Retirement Board Recruitment
 - 2. Report on CALAPRS Advanced Board Leadership Institute
 - 3. 2012 Audit
 - 4. CALAPRS GA in San Francisco – March 3-5
 - 5. Form 700

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. Ansar Muhammad – Occupational Disability
 - b. Mark Naylor – Total and Permanent Disability
 - c. Cathy Lewis – Total and Permanent Disability
 - d. Anita Morris – Total and Permanent Disability
- 2) Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9):
Name of Case: Maya Brown

X. (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.