

**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
April 10, 2014 – 9:00 A.M.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for March 13, 2014
- B. Approval of Financials for February 2014
- C. Approval of Invoices in the Amount of \$112,255.34
- D. Approval of Retirements for May 2014
 - 1. John Luc Morrill (Term Vested)

REGULAR CALENDAR

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

- E. Approval of Retirements for April/May 2014:
 - 1. Frank Campbell (May)
 - 2. Charles Cuterry (April)
 - 3. Aubrey Johnson (May)
 - 4. Vicki Toney (May)
 - 5. Alice Williams (April)
 - 6. Leonard Hester (April) Term Vested
- F. Rescission of Retirement for Frank Cambra - Adelle Foley
- G. Asset Allocation and Rebalancing – Carolyn Smith, Hugo Wildmann
- H. European Focused Direct Lending – Carolyn Smith
- I. Presentation by Park Square Capital on European Direct Lending
- J. Presentation by Alcentra on European Direct Lending
- K. Next Step(s) on European Direct Lending – Carolyn Smith
- L. Crescent Direct Lending Investment Update – Hugo Wildmann
- M. Custody Bank Recommendation – Hugo Wildmann
- N. Investment Manager Presentations – Hugo Wildmann, Carolyn Smith
- O. NEPC Work Plan – Carolyn Smith
- P. Calendar for 2014 - Hugo Wildmann

- Q. Letter to the District Board Pertaining to Plan Amendment 13-A-16 - Hugo Wildmann
- R. AB 1222, PEPRA and Plan Amendment 13-A-16 *– Hugo Wildmann
- S. Website *– Hugo Wildmann
- T. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- U. Disability Determination Process – Hugo Wildmann
- V. Retirement System Manager Report:
 - 1. Joint Meeting Agenda Items

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. Desiree Lambert -- Occupational Disability
 - c. Gwendolyn Randle – Total and Permanent Disability
 - d. Zakiya Mawusi -- Occupational Disability
 - e. Aubrey Johnson – Total and Permanent Disability
 - f. Shauna Chappell – Occupational Disability
 - g. Arsenia Legaspi – Total and Permanent Disability
 - h. Keith Wade – Total and Permanent Disability
 - i. Ray Dunhams – Total and Permanent Disability

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

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.