

**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
August 14, 2014 – 9:00 A.M.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for July 10, 2014
- B. Approval of Financials for June 2014
- C. Approval of Invoices in the Amount of \$219,935.29
- D. Approval of Retirements for September 2014
 - 1. Douglas Byrne
 - 2. Frank Cambra
 - 3. Richard Hardy
 - 4. Mitchell Jones
 - 5. Sharon Lair
 - 6. Gene Thomas
 - 7. Johnny Reader – Term Vested

REGULAR CALENDAR

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

- E. Approval of Retirements for August/September 2014 - Adelle Foley
 - 1. Kurt De Stigter (August)
 - 2. Karen Gulledge (August)
 - 3. Adriane Knox - (August)
 - 4. Quincel Sturdivant – (August)
 - 5. Charles Jones (September) – Term Vested
 - 6. Anita Morris - Conversion
- F. International Small Cap Equity Manager Search Summary – Hugo Wildmann, Carolyn Smith
- G. Small Cap International Manager Presentation – Wellington
- H. Small Cap International Manager Presentation – Acadian
- I. Small Cap International Manager Presentation – DFA (Dimensional Funds)
- J. Small Cap International Equity Search Next Step(s) * – Hugo Wildmann, Carolyn Smith
- K. Park Square Memo from Tom Hickey – Carolyn Smith, Hugo Wildmann
- L. Next Step(s) with Park Square * – Hugo Wildmann, Carolyn Smith

- M. Consider Authorizing Investment in Park Square * – Carolyn Smith, Hugo Wildmann
- N. Quarterly Investment Performance Report – Hugo Wildmann, Carolyn Smith
- O. 2014 Actuarial Valuation – Hugo Wildmann, Bob McCrory
- P. Asset Allocation, Performance and Rebalancing – Carolyn Smith, Hugo Wildmann
- Q. NEPC Work Plan – Carolyn Smith
- R. Calendar for 2014 - Hugo Wildmann
- S. Joint Meeting with the District Board – Hugo Wildmann
- T. Update on Plan Amendment 13-A-16 and Tier 2 * – Hugo Wildmann
- U. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- V. Hearing Officer Update * – Hugo Wildmann
- W. 2014 Benefit Statements * – Hugo Wildmann
- X. Disability Determination Process * – Hugo Wildmann
- Y. Retirement System Manager Report:
 - 1. Report on CALAPRS Principles of Pension Management (August 5-8 @ Stanford)
 - 2. CALAPRS Disability Administration - September 11, 2014 @ Burbank
 - 3. CALAPRS Benefits Roundtable September 12, 2014 @ Burbank
 - 4. CALAPRS Trustees Roundtable September 12, 2014 @ Burbank

Z. (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. Zakiya Mawusi -- Occupational Disability
 - b. Aubrey Johnson – Total and Permanent Disability
 - c. Arsenia Legaspi – Total and Permanent Disability
 - d. Keith Wade – Total and Permanent Disability
 - e. Ray Dunhams – Total and Permanent Disability
 - f. Terence Chrisman – Total and Permanent Disability
 - g. Darry Jones - Total and Permanent Disability
 - h. Gary Bennett - Occupational Disability
 - i. Earl Brown, Jr. - Occupational Disability
- 2) Matters Relating to Pending or Threatened Litigation
 - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Ansar Muhammad – Appeal of Denial of Occupational Disability Application

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

AA. (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.