

**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 13, 2014 – 9:00 A.M.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for September 24, 2014
- B. Approval of Financials for August 2014
- C. Approval of Invoices in the Amount of \$57,246.96
- D. Approval of Retirements for November 2014
 - 1. Eddie Barrow
 - 2. Alexander Cervantes
 - 3. Timothy Dawkins
 - 4. Ramon Nobela
 - 5. Joyce Evans – Term Vested

REGULAR CALENDAR

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

- E. Approval of Retirements for October 2014 - Adelle Foley
 - 1. Lawrence Brown – Term Vested (October)
- F. Rescission of Approval of Retirement of Ronald Williams – Adelle Foley
- G. Joint Meeting Recap * – Hugo Wildmann
- H. Asset Allocation, Performance and Rebalancing * – Carolyn Smith, Hugo Wildmann
- I. International Small Cap Equity Manager (DFA) Update * – Hugo Wildmann, Carolyn Smith
- J. Park Square Update * – Carolyn Smith, Hugo Wildmann
- K. Evaluation of PIMCO Investments following Departure of Bill Gross – Carolyn Smith, Hugo Wildmann
- L. Evaluation of Global Tactical Asset Allocation Program/ Managers – Hugo Wildmann, Carolyn Smith
- M. Draft of the Investment Policy Statement – Hugo Wildmann, Carolyn Smith
- N. NEPC Work Plan – Carolyn Smith
- O. Calendar for 2014 - Hugo Wildmann
- P. Update on Plan Amendment 13-A-16 and Tier 2 * – Hugo Wildmann

- Q. Update Plan Amendment 14-A-17 * – Hugo Wildmann
- R. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- S. Hearing Officer Update * – Hugo Wildmann
- T. 2014 Benefit Statements and Letter * – Hugo Wildmann
- U. Disability Determination Process – Hugo Wildmann
- V. Retirement System Manager Report:
 - 1. Public Pension Issues in the News
 - 2. Presentation at CALAPRS Intermediate Training in Burbank (Oct. 9)

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. 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. Darry Jones - Total and Permanent Disability
 - f. Gary Bennett - Occupational Disability
 - g. Kelvyn Johnson –Occupational Disability
 - h. Vaughn Roberts – Total and Permanent Disability
 - i. Robin Cobb – Total and Permanent 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
 - 2) Gwendolyn Randle – Appeal of Denial of Total and Permanent Disability Application
 - 3) Iris Oliver – Survivorship Benefits

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.

