

**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
April 17, 2015 – 9:00 A.M.**

OATH OF OFFICE

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for March 20, 2015
- B. Approval of Financials for February 2014
- C. Approval of Invoices in the Amount of \$87,210.75
- D. Approval of Retirements for May 2015
 - 1. Elias Alvarez
 - 2. Kathleen Blevins
 - 3. Edward Cary
 - 4. Debbie Emery
 - 5. Stacey Hayes
 - 6. Joycelyn Richardson-Jones
 - 7. Claudell Woods
 - 8. Justin Rosenthal – Term Vested

REGULAR CALENDAR

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

- E. Retirement of Elgie Malvo April 2015 - Adelle Foley
- F. Asset Allocation and Investment Manager Update – Hugo Wildmann, Carolyn Smith
- G. Additional Investec Information – Hugo Wildmann, Carolyn Smith
- H. International Equity Manager Presentations:
 - 1. Capital Guardian
 - 2. Franklin/Templeton
- I. Updated Investment Guidelines – Carolyn Smith, Hugo Wildmann

- J. NEPC Work Plan – Carolyn Smith, Hugo Wildmann
- K. Unite Here and UBS - Hugo Wildmann, Carolyn Smith
- L. Calendar for 2015 - Hugo Wildmann
- M. PEPPRA Update * – Hugo Wildmann, Russ Richeda
- N. Tax Determination Letter Update *– Hugo Wildmann, Russ Richeda
- O. Plan Redraft Project Update *– Hugo Wildmann, Russ Richeda
- P. Update on Calculation of Pension Benefit for Former Union Officer James Gardner *– Hugo Wildmann
- Q. Hearing Officer Update * – Hugo Wildmann
- R. Retirement System Manager Report:
 - 1. CALAPRS Benefits and Trustee Roundtable in Burbank on June 12th
 - 2. CALAPRS Board Meeting (June 18th) and Administrators Roundtable (June 19th) in Burbank
 - 3. Audit and Actuarial Valuation/Experience Study
 - 4. Pension Issues in the News

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. 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. Kelvyn Johnson –Occupational Disability
 - f. Robin Cobb – Total and Permanent Disability
 - g. Michael Jefferson – Total and Permanent Disability
 - h. Adrienne Cleveland-Garrett – Total and Permanent Disability
 - i. John Butterfield – Occupational Disability

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.