

**NOTICE OF AND AGENDA  
FOR A SPECIAL MEETING OF THE  
AC TRANSIT RETIREMENT BOARD  
AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
10<sup>th</sup> Floor, April 22, 2019 – 9:00 a.m.**

**PUBLIC COMMENTS**

**OATH OF OFFICE**

**CONSENT CALENDAR**

- A. Approval of Minutes for the March 21<sup>st</sup> Meeting
- B. Approval of Financials for January 2019
- C. Approval of Invoices for \$237,120.41
- D. Approval of Retirements for April/May 2019:
  - 1. Charles Wong - Pre-Retirement Death (April)
  - 2. Jerry Collins (May)
  - 3. Kenneth Collins (May)
  - 4. Jimmy Deckard (May)
  - 5. Lance Gambol (May)
  - 6. Jimmy Lau (May)
  - 7. John Sasges (May)
  - 8. Melvia Shaw (May)
  - 9. Donald Walton (May)
  - 10. Natasha Guilford (May, Term Vested)

**REGULAR CALENDAR**

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

- E. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- F. Emerging Market Equity Review and China Percentage in the Portfolio – Carolyn Smith, Hugo Wildmann
- G. Asset Liability Study – Next Steps \* – Carolyn Smith, Hugo Wildmann
- H. Draft Joint Meeting Presentation – Carolyn Smith
- I. NEPC Work Plan for 2019 and Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- J. Draft Semi-Annual Report #1 for 2019 – Hugo Wildmann
- K. Actuarial Valuation Timing Update \* – Graham Schmidt
- L. Joint Meeting Draft Presentation – Graham Schmidt
- M. Joint Meeting Agenda Discussion – Hugo Wildmann
- N. Report on District Board and Retirement Board Committee Meeting \* – Chair Lewis, Russ Richeda
- O. Proposed Amendment to the Retirement Board/District Board Agreement – Russ Richeda

- P. Department Staffing Update \*- Hugo Wildmann
- Q. Update on Hiring for the Retirement System Administrator Position \*- Hugo Wildmann
- R. Disclaimer Language for the Summary Plan Description (SPD) \* – Hugo Wildmann, Russ Richeda
- S. PEPPRA Implementation Update \*- Hugo Wildmann
- T. Policy on Speaking with Doctors as Part of the Disability Process – Hugo Wildmann
- U. Retirement System Manager Report:

- 1. Retiree Club Form

V. (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. Henrietta Collins – Total and Permanent Disability
  - b. Barjinder Kaur – Total and Permanent Disability
  - c. Mark Hollman – Occupational Disability
  - d. Patricia Hughes – Occupational Disability
- 2) Matters Relating to Pending or Threatened Litigation
  - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
    - 1) Christine Longmuir – Appeal of Denial of Occupational Disability
- 3) Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Retirement System Manager

W. Resume Open Session

- 1. Report and/or Action on Closed Session Items

**PENDING ITEMS FOR DISCUSSION**  
**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 might be distributed at the meeting.