

**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 December 14, 2017 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the October 4th Meeting
- B. Approval of Minutes for the October 4th Joint Meeting
- C. Approval of Minutes for the November 13th Meeting
- D. Approval of Financials for October 2017
- E. Approval of Invoices for \$129,825.34
- F. Approval of Retirements for January 2018:
 - 1. Joseph Ronald Stevens
 - 2. David Lawrence Allard – Term Vested

REGULAR CALENDAR

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

- G. AB 1234 Training – Russ Richeda
- H. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- I. Report on our Large-Cap Growth Manager – Sands – Carolyn Smith
- J. Loomis, Sayles Guideline Update – Hugo Wildmann, Carolyn Smith
- K. Update on Possible Investment in Landmark * – Hugo Wildmann
- L. Approved Semi-Annual Report #2 for 2017 – Hugo Wildmann
- M. NEPC Work Plan for 2018 – Hugo Wildmann, Carolyn Smith
- N. Calendar for 2018 - Hugo Wildmann
- O. Update on District Board Discussion (12/13/17) on the PEPR Plan Amendment – Hugo Wildmann
- P. PEPR Implementation * – Hugo Wildmann
- Q. Workload * – Hugo Wildmann
- R. Hiring Plan – Hugo Wildmann
- S. Summary Plan Description (SPD) * – Hugo Wildmann, Russ Richeda
- T. Paratransit Employees in the Retirement Plan * – Hugo Wildmann

U. Retirement System Manager Report:

1. 1099R Update
2. UNITE HERE and Brookfield
3. Reminder on Training at the January 18th Retirement Board Meeting

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. Gerardo Alarcon – Total and Permanent Disability
 - b. Ervin Byrdsong – Total and Permanent Disability
 - c. Anjenette Brown – Occupational Disability
 - d. M. Karen Amos – Occupational Disability

2) Matters Relating to Pending or Threatened Litigation

- a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Geraldine Adams – Appeal of Denial of Total and Permanent Disability
 - 2) James Cornelious – Appeal of Denial of Total and Permanent Disability
 - 3) Terance Chrisman – Appeal of Denial of Total and Permanent Disability
 - 4) Michael Jefferson – Appeal of Denial of Total and Permanent Disability
 - 5) Linda Young - Appeal of Denial of Total and Permanent Disability

3) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Mehdin v. Gebregzabher

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

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.