

**NOTICE OF AND AGENDA  
FOR A SPECIAL MEETING OF THE  
AC TRANSIT RETIREMENT BOARD  
AC TRANSIT ADMINISTRATIVE BUILDING  
1600 FRANKLIN STREET  
OAKLAND, CA 94612  
4th Floor, February 12, 2018 – 9:00 a.m.**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the January 18<sup>th</sup> Meeting
- B. Approval of Financials for December 2017
- C. Approval of Invoices for \$105,130.22
- D. Approval of Retirements for February/March 2018:
  - 1. Nancy Bryant (February)
  - 2. Rickey Jackson (March)
  - 3. Mimi Jew-Gomes (March)
  - 4. Robert Pacca (March)
  - 5. Paula Staufer (March)
  - 6. Alan Wong (March)
  - 7. Chun Lin Zhao (March)
  - 8. Gary Bennett (March, Conversion from Occupational Disability to Service)
  - 9. Sheila Lawrence (March, 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. 2017 Investment Performance Analysis – Carolyn Smith, Hugo Wildmann
- G. Emerging Market Equity Review (Eaton Vance/Parametric) - Carolyn Smith
- H. Private Debt Review – Carolyn Smith
- I. Update on Landmark \* – Hugo Wildmann
- J. NEPC Work Plan for 2018 – Hugo Wildmann, Carolyn Smith
- K. Calendar for 2018 – Hugo Wildmann
- L. PEPRA Implementation \* – Hugo Wildmann
- M. Approval of Hanson Bridgett Contract and Engagement Letter to Provide Advice on Operational/Administrative Issues on PEPRA Implementation and Approval of Waiver of Conflict – Hugo Wildmann
- N. Hiring Update \* – Hugo Wildmann
- O. Disability Conversion Memo – Hugo Wildmann, Bertina Ng

P. Request by Kiros Gebregzabher, Former Spouse of Eskinder Mehadin, and Her Counsel for Benefits

Q. Summary Plan Description (SPD) \* – Hugo Wildmann, Russ Richeda

R. Paratransit Employees in the Retirement Plan \* – Hugo Wildmann

S. Retirement System Manager Report:

1. Update on Mandated Training
2. Form 700
3. Update on 1099R Processing
4. UNITE HERE and Brookfield
5. Approval for Attendance at the CALAPRS G.A. in Palm Springs (March 4-6)
6. Update on the Administrators Roundtable in Los Angeles – January 19th
7. 2018 Actuarial Valuation and Audit
8. Recent Court Decision Pertaining to PEPRA

T. (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)): Mehadin v. Gebregzabher

4) Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

Title: Retirement System Analyst

U. 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.

