

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

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- A. Approval of Minutes for the December 13<sup>th</sup> Meeting
- B. Approval of Financials for September 2018
- C. Approval of Invoices for \$205,621.10
- D. Approval of Retirements for January/February 2019:
  - 1. Glenn Taplin (January, Term Vested)
  - 2. Sergio Beltran Jr. (February)
  - 3. Maria Higueros (February)
  - 4. Jeneal Mims (February)

**REGULAR CALENDAR**

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

- E. New Methodology for the District Reimbursement (2018 and 2017) – Hugo Wildmann
- F. Investment Performance, Rebalancing and Asset Allocation \* – Hugo Wildmann, Carolyn Smith
- G. NEPC 2019 Asset Allocation Review \* – Carolyn Smith
- H. NEPC Work Plan for 2019 and Tentative Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- I. Update on Hiring for the Retirement System Administrator \*– Hugo Wildmann
- J. Update on Upgrading the Retirement System Administrator Position to a Grade 9 \* – Hugo Wildmann
- K. Department Staffing Update \*– Hugo Wildmann
- L. Amendment to the Agreement Between the District Board and Retirement Board \*– Hugo Wildmann
- M. Extension of Robert Half Contract \*– Hugo Wildmann
- N. Benefit Statements for Employees Who Transferred Labor Unions After 12/31/15 – Hugo Wildmann
- O. Summary Plan Description (SPD) \*– Hugo Wildmann, Russ Richeda
- P. PEPPRA Implementation Update \*- Hugo Wildmann
- Q. Speaking with Doctors as Part of the Disability Process \* – Hugo Wildmann
- R. District Board and Retirement Board Committee \*– Chair Lewis

S. Retirement System Manager Report:

1. New Employee Orientation Presentation
2. Joint Meeting Tentative Date Change
3. Administrators Roundtable in Burbank – January 25th
4. CALAPRS General Assembly in Monterey – March 3<sup>rd</sup> – 5<sup>th</sup>
5. 1099's
6. Actuarial Valuation Data and Schedule

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. Anjenette Brown – Occupational Disability
  - c. Henrietta Collins – Total and Permanent Disability
  - d. Christine Longmuir – Occupational Disability
  - e. Kelvin Zachery – Occupational Disability

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

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.