

**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, March 21, 2019 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the February 25th Meeting
- B. Approval of Financials for November and December 2018
- C. Approval of Invoices for \$275,419.94
- D. Approval of Retirements for April 2019:
 - 1. John Brown (April)
 - 2. Keith Clark (April)
 - 3. Eduardo Diaz-Nuno (April)
 - 4. Diane Gosier (April)
 - 5. Shirley Haile (April)
 - 6. Leila Jackson (April)
 - 7. Ronald Price (April)
 - 8. Donald Walton (April)
 - 9. Harry Williams (April)
 - 10. Toni Crosby (April, Term Vested)
 - 11. Bertha Ford (April, Term Vested)
 - 12. Lisa Henderson (April, 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. China in the Emerging Market Benchmark and Parametric – Carolyn Smith
- G. Update on City of London * – Carolyn Smith
- H. Request by Sands to Invest in REITS – Carolyn Smith, Hugo Wildmann
- I. Asset Liability Study – Carolyn Smith, Hugo Wildmann
- J. NEPC Work Plan for 2019 and Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- K. Joint Meeting Agenda and Presentations * – Hugo Wildmann
- L. Department Staffing Update *– Hugo Wildmann
- M. Update on Upgrading the Retirement System Administrator Position to a Grade 9 – Hugo Wildmann
- N. Update on Hiring for the Retirement System Administrator *– Hugo Wildmann
- O. Benefit Statements for Employees Who Transferred Labor Unions After 12/31/15 – Hugo Wildmann

P. Summary Plan Description (SPD)– Hugo Wildmann, Russ Richeda

Q. PEPPRA Implementation Update *- Hugo Wildmann

R. Policy on Speaking with Doctors as Part of the Disability Process – Hugo Wildmann

S. District Board and Retirement Board Committee *– Chair Lewis

T. Retirement System Manager Report:

1. Form 700
2. Actuarial Valuation Data and Schedule
3. Report on CALAPRS General Assembly in Monterey:
 1. Russ Richeda on CalFire California Supreme Court Decision

U. (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. Henrietta Collins – Total and Permanent Disability
 - c. Christine Longmuir – Occupational Disability
 - d. Barjinder Kaur – Total and Permanent Disability
 - e. Mark Hollman – Occupational Disability
 - f. Patricia Hughes – Occupational Disability

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

V. 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.