

**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, November 8, 2018 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the October 11th Meeting
- B. Approval of Financials for July 2018
- C. Approval of Invoices for \$~~239,716.61~~42,587.41
- D. Approval of Retirements for November/December 2018:
 - 1. Henrietta Collins (November)
 - 2. Deborah A. Robinson (November)
 - 3. Zaina Outlands (November, Term Vested)
 - 4. Mary Cobb (December)
 - 5. Flor De Maria Leiva (December, Term Vested)

REGULAR CALENDAR

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

- E. Quarterly Investment Report – Carolyn Smith
- F. Investment Performance, Rebalancing and Asset Allocation * – Hugo Wildmann, Carolyn Smith
- G. Update on Additional Investec Information * – Carolyn Smith, Hugo Wildmann
- H. NEPC Work Plan for 2018 and Tentative Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- I. Department Staffing Update * – Hugo Wildmann
- J. Memo on the Robert Half Contract to the District Board – Hugo Wildmann
- K. Update on Hiring for Retirement System Administrator *– Hugo Wildmann
- L. PEPRA Implementation Update *– Hugo Wildmann
- M. Update and Questions on Benefit Statements * – Hugo Wildmann
- N. Summary Plan Description (SPD) *– Hugo Wildmann, Russ Richeda
- O. Paratransit Employees in the Retirement Plan * – Hugo Wildmann
- P. Speaking with Doctors as Part of the Disability Process * – Hugo Wildmann
- Q. Retirement System Manager Report:
 - 1. Pension Risk Assessment
 - 2. New Employee Orientation Presentation
 - 3. CALAPRS Annual Board Meeting in Glendale (December 7th)

R. (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. M. Karen Amos – Occupational Disability
 - d. Archie Hansbury Jr. – Occupational Disability
 - e. Henrietta Collins – Total and Permanent Disability
 - f. Christine Longmuir – Occupational Disability

- 2) Matters Relating to Pending or Threatened Litigation
 - a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) Linda Young – Appeal of Denial of Total and Permanent Disability

S. 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.