## NOTICE OF AND AGENDA FOR A SPECIAL MEETING OF THE AC TRANSIT RETIREMENT BOARD AC TRANSIT ADMINISTRATIVE BUILDING 1600 FRANKLIN STREET OAKLAND, CA 94612 10th FLOOR September 19, 2017 – 4:00 p.m.

## **PUBLIC COMMENTS**

## **REGULAR CALENDAR**

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

- A. Memo from Russ Richeda Pertaining to the Pension Calculation of an Unrepresented Employee with Prior AFSCME Service Hugo Wildmann, Russ Richeda
- B. Approval of Retirement for Terencia (Teri) Antonio (October)

## 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.

<sup>\*</sup> Indicates no material was included in the Board binder. Information might be distributed at the meeting.