

**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, September 17, 2018 – 10:30 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the August 13th Meeting
- B. Approval of Financials for April 2018
- C. Approval of Invoices for \$188,777.48
- D. Approval of Retirements for August/September/October 2018:
 - 1. Lawrence Chiu (August, Term Vested)
 - 2. Cassandra Fleets (August, Term Vested)
 - 3. Barbara Marcellus (August, Term Vested)
 - 4. Don Barker (September)
 - 5. Henry Grier (September)
 - 6. Edilberto Reynoso (September)
 - 7. Marion Thomas (September)
 - 8. Stephen Reynolds (October)
 - 9. Lakhmir Singh (October)

REGULAR CALENDAR

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

- E. 2017 Approved Financials – Hugo Wildmann
- F. Monroe Capital Private Credit Fund II Investment and Authorized Signers* – Hugo Wildmann
- G. Investment Performance, Rebalancing and Asset Allocation – Hugo Wildmann, Carolyn Smith
- H. Investment Portfolio Presentation by DFA – DFA
- I. Additional Investec Information * – Carolyn Smith
- J. NEPC Work Plan for 2018 and Calendar – Hugo Wildmann, Carolyn Smith
- K. Department Staffing Memo – Hugo Wildmann
- L. Update on Hiring for Retirement System Administrator *– Hugo Wildmann
- M. Semi-Annual Report #2 – Hugo Wildmann
- N. PEPPRA Implementation Update *– Hugo Wildmann
- O. Draft Benefit Statements and Letter for 2018 and PEPPRA Implication – Hugo Wildmann
- P. Conflict of Interest Code Biennial Notice – Hugo Wildmann
- Q. Summary Plan Description (SPD) *– Hugo Wildmann, Russ Richeda

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

S. Retirement System Manager Report:

1. State of the District Presentation by the General Manager on September 4th
2. IFEBP Conference in New Orleans – October 14 - 17

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
- e. Archie Hansbury Jr. – Occupational Disability

2) Matters Relating to Pending or Threatened Litigation

- a. Conference with Legal Counsel – (Government Code Section 54956.9(a)):
 - 1) James Cornelious – Appeal of Denial of Total and Permanent Disability
 - 2) Michael Jefferson – Appeal of Denial of Total and Permanent Disability
 - 3) Linda Young – Appeal of Denial of Total and Permanent Disability

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.