

**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 12, 2019 – 9:00 a.m.**

PUBLIC COMMENTS

CONSENT CALENDAR

- A. Approval of Minutes for the August 8th Meeting
- B. Approval of Financials for May 2019
- C. Approval of Invoices for \$272,896.67
- D. Approval of Retirements for September and October 2019:
 - 1. William Barnes (September)
 - 2. Gregory Joseph (September, Term Vested)
 - 3. Ramet Washington (September, Term Vested)
 - 4. Anthony Clark (October)
 - 5. Teodulo Custodio (October)
 - 6. Lee Donnell (October)
 - 7. James Rapier (October)
 - 8. Marie Wang (October)

REGULAR CALENDAR

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

- E. Retirement of Sheila Williams and Possible Payments to Razatta Williams (September) – Hugo Wildmann
- F. Experience Study 2015-2019 – Graham Schmidt
- G. 2019 Actuarial Valuation – Graham Schmidt
- H. Investment Performance, Rebalancing and Asset Allocation * – Hugo Wildmann, Carolyn Smith
- I. Parametric/Eaton Vance Performance – Carolyn Smith
- J. Index Fund Providers for Possible Replacement of Parametric – Carolyn Smith, Hugo Wildmann
- K. Franklin/Templeton Investment Performance * – Carolyn Smith, Hugo Wildmann
- L. Possible Alternatives to Franklin/Templeton * – Carolyn Smith, Hugo Wildmann
- M. UBS Trumbull Real Estate Queue Details – Hugo Wildmann
- N. AB 2833 Fee Disclosure Report – Carolyn Smith
- O. NEPC Work Plan for 2019 and Calendar for 2019 – Hugo Wildmann, Carolyn Smith
- P. Employee Complaint Concerning Customer Service by the Retirement Department – Hugo Wildmann
- Q. Term Vested Project Update * – Hugo Wildmann

R. Policy on Payment of Interest Claims – Hugo Wildmann

S. Paratransit and Service Time – Hugo Wildmann

T. Benefit Statements and Letter for 2019 – Hugo Wildmann

U. PEPRA Implementation Update * – Hugo Wildmann

V. Retirement System Manager Report:

1. CALAPRS Administrative Institute in Carmel – September 25-27
2. Update on CalFire Case – Russ Richeda

W. (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. Mayra Sabas – Occupational Disability
- b. Danielle Pierre – Occupational Disability
- c. Terrell Russell – Total and Permanent Disability

2) Matters Relating to Pending or Threatened Litigation

Conference with Legal Counsel – (Government Code Section 54956.9(a)):

- 1) Christine Longmuir – Appeal of Denial of Occupational Disability

2A) Conference with Legal Counsel—Existing litigation (Government Code section 54956.9(d)(1)):
Henderson v. AC Transit Retirement Department

3) Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Retirement System Manager

X. 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.