



Sacramento Regional Transit District Agenda

SPECIAL RETIREMENT BOARD MEETING
9:00 A.M. WEDNESDAY, AUGUST 31, 2016
REGIONAL TRANSIT AUDITORIUM
1400 29th ST., SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

MEETING NOTE: *This is a joint and concurrent meeting of the five independent Retirement Boards for the pension plans for the employees and retirees of the Sacramento Regional Transit District. This single, combined agenda designates which items will be subject to action by which board(s). Members of each board may be present for the other boards' discussions and actions, except during individual closed sessions.*

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| <u>ROLL CALL</u> | ATU Retirement Board: Directors: Li, Morin, Niz, De La Torre Alternates: Jennings, Muniz |
| | IBEW Retirement Board: Directors: Li, Morin, Ohlson, Burdick Alternates: Jennings, Gallow |
| | AEA Retirement Board: Directors: Li, Morin, Drake, Devorak Alternates: Jennings, Devorak |
| | AFSCME Retirement Board: Directors: Li, Morin, Mallonee, Hoslett Alternates: Jennings, Kent |
| | MCEG Retirement Board: Directors: Li, Morin, Thorn Alternates: Jennings, Sanchez-Ochoa |

PUBLIC ADDRESSES BOARD ON MATTERS ON CONSENT AND MATTERS NOT ON THE AGENDA

At this time the public may address the Retirement Board(s) on subject matters pertaining to Retirement Board business listed on the Consent Calendar, any Closed Sessions or items not listed on the agenda. Remarks may be limited to 3 minutes subject to the discretion of the Common Chair. Members of the public wishing to address one or more of the Boards may submit a "Public Comment Speaker Card" to the Assistant Secretary. While the Retirement Boards encourage your comments, State law prevents the Boards from discussing items that are not set forth on this meeting agenda. The Boards and staff take your comments very seriously and, if appropriate, will follow up on them.

NEW BUSINESS

| | <u>ATU</u> | <u>IBEW</u> | <u>AEA</u> | <u>AFSCME</u> | <u>MCEG</u> |
|---|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 1. Resolution: Approving a Contract with Hanson Bridgett LLP To Provide Legal Services for ATU, IBEW, and Salaried Retirement Plans (ALL). (Bonnel) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Resolution: Amending the Contract with JP Morgan to Adopt Performance-Based Pricing for International Equity Fund Management (All). (Bernegger) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

- 3. Resolution: Authorizing Execution of Plan Trust Documents (ALL). (Bonnel)
- 4. Information: Public Record Act Request/Brown Act Training (ALL). (Bonnel)

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

Update on the status of AQR Contract (ALL). (Bernegger)

ADJOURN

NOTICE TO THE PUBLIC

It is the policy of the Boards of Directors of the Sacramento Regional Transit District Retirement Plans to encourage participation in the meetings of the Boards of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Boards.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, is located by the front door of Regional Transit's building at 1400 – 29th Street and posted to RT's website at www.sacrt.com.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Human Resources Manager at 916-556-0280 or TDD 916/483-4327 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on file with the Human Resources Administrative Technician at 916-556-0298 and/or Clerk to the Board of Directors of the Sacramento Regional Transit District, and are available for public inspection at 1400 29th Street, Sacramento, CA. Any person who has questions concerning any agenda item may call the Human Resources Administrative Technician of Sacramento Regional Transit District to make inquiry.