



Sacramento Regional Transit District Agenda

MCEG SPECIAL RETIREMENT BOARD MEETING
1:30 P.M., TUESDAY, MAY 1, 2012
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL

Directors: Mike Wiley, Andy Morin, Mike Mattos, Alane Masui.

Alternates: Roger Thorn, Darrell Fong.

CONSENT CALENDAR **UNFINISHED BUSINESS**

1. Whether or Not to Change the Salaried & ATU/IBEW Actuarial Valuation Report Interest Rate, Inflation Rate and Amortization Period Assumptions Beginning July 1, 2012 (Bernegger)
 - A. Resolution: Change the Salaried and ATU/IBEW Plans' July 1, 2011 Actuarial Valuation Report Interest Rate, Inflation Rate, and Amortization Period Assumptions from 7.5% to 8.0%, 3.25% to 3.5%, and 22 Years to 25 Years, Respectively; or
 - B. Resolution: Change the Salaried and ATU/IBEW Plans' July 1, 2011 Actuarial Valuation Report Interest Rate and Inflation Assumptions from 7.5% to 8.0%, 3.25% to 3.50%, Respectively; or
 - C. No Action - The July 1, 2011 Actuarial Valuation Report Remains the Same As Adopted by the Retirement Boards at their March 19, 2012 Meeting

NEW BUSINESS

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

NOTICE TO THE PUBLIC

It is the policy of the Retirement Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board 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 Retirement Board.

This agenda may be amended up to 24 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 located on RT's website at www.sacrt.com.

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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) 321-3856 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.
