



Sacramento Regional Transit District Agenda

Revised 05/15/13
Adding Individual Board
Agendas

AEA SPECIAL RETIREMENT BOARD MEETING
12:00 P.M., THURSDAY, MAY 16, 2013
ENGINEERING CONFERENCE ROOM
2811 O STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL

Directors: Mike Wiley, Andy Morin, James Drake, Mark Bennett.

Alternates: Russel Devorak, Steve Hansen.

CONSENT CALENDAR
UNFINISHED BUSINESS
NEW BUSINESS

1. Resolution: Approving Hanson Bridgett's Work Order to Cover Legal Costs Associated with Work Needed on the Corrective and/or Late Payments Associated with Previous or Pending Term Vested Retirements for All Retirement Boards (Bonnel).

REPORTS FROM COMMITTEES
REPORTS, IDEAS AND COMMUNICATIONS
PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA*
RECESS TO CLOSED SESSION
CLOSED SESSION
RECONVENE IN OPEN SESSION
CLOSED SESSION REPORT
ADJOURN

NOTICE TO THE PUBLIC

It is the policy of the 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 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 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.