



# Sacramento Regional Transit District Agenda

Revised 05/15/13  
Adding Individual Board  
Agendas

**MCEG 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](http://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, 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 – 29<sup>th</sup> Street and posted to RT's website at [www.sacrt.com](http://www.sacrt.com).

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