



Sacramento Regional Transit District Agenda

**AEA SPECIAL RETIREMENT BOARD MEETING
7:45 A.M., WEDNESDAY, AUGUST 14, 2013
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: Wiley, Morin, Drake, Bennett.

Alternates: Devorak, Hansen.

CLOSED SESSION

1. **Announce Closed Session Item:**

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Gov. Code Section
54956.9: One Potential Case

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- 7. Motion: Corrective Pension Payments for "Late" Retirements. (AEA, ATU, IBEW) (Bonnel)
- 8. Resolution: Delegating Authority to the Sacramento Regional Transit District's General Manager/CEO to Sign the First Amendment to the Investment Custodian Services Contract with State Street Bank and Trust Company to Increase the Total Consideration Limit. (Bernegger)
- 9. Resolution: Delegating Authority to District Staff to Release a Request for Proposals for Investment Custodial Services. (Bernegger)
- 10. Information: IRS approval of the plan documents and the status of the Unions' approval. (Bailey)

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

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 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.

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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 916-556-0298 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.