



# Sacramento Regional Transit District Agenda

**MCEG SPECIAL RETIREMENT BOARD MEETING**  
**7:45 A.M., WEDNESDAY, AUGUST 14, 2013**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
(29th St. Light Rail Station/Bus 38, 67, 68)

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## **ROLL CALL**

Directors: Wiley, Morin, Mattos, Masui.

Alternates: Thorn, Hansen.

## **CLOSED SESSION**

### **1. Announce Closed Session Items:**

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. Information Corrective Pension Payments For "Late" Retirements. (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**

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

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