



Sacramento Regional Transit District Agenda

MCEG SPECIAL RETIREMENT BOARD MEETING
4:00 P.M., WEDNESDAY, JANUARY 22, 2014
GENERAL MANAGER'S CONFERENCE ROOM
1400 29th, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL

Directors: Michael Wiley, Mike Mattos and Alane Masui.

Alternates: Roger Thorn and Steve Hansen.

CONSENT CALENDAR
UNFINISHED BUSINESS**NEW BUSINESS**

1. Approving Survivor Benefits for Douglas Miller's Beneficiary – MCEG
 - a. Resolution: Approving Survivor Benefits for Douglas Miller's Beneficiary, Jo Ann Miller;
or
 - b. Resolution: Denying Survivor Benefits for Douglas Miller's Beneficiary, Jo Ann Miller.

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 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 Boards.

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.