



Sacramento Regional Transit District Agenda

ATU SPECIAL RETIREMENT BOARD MEETING
11:00 A.M., WEDNESDAY, OCTOBER 17, 2012
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: Michael Wiley, Andy Morin, Vic Guerra and Clyde Beckham, Jr.,

Alternates: Ralph Niz, Darrell Fong

CONSENT CALENDAR **UNFINISHED BUSINESS**

1. Information: Presentation by Hanson Bridgett on Legal Assessment of Impact of Pension Reform Bill Passed by California Legislature. (Bonnel)

NEW BUSINESS

2. Resolution: Authorizing Staff to Write-Off Overpayment Made to Retiree. (Bonnel)

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

RECESS TO CLOSED SESSION

CLOSED SESSION

The closed meeting will convene immediately following Item #2 of the Special Retirement Board Meeting, and no earlier than 11:30 a.m.

- a) Conference with Legal Counsel – Anticipated Litigation
Pursuant to Gov. Code Section 54956.9 (c)
Initiation of Litigation
One Potential Case
- b) Conference with Legal Counsel – Anticipated Litigation
Pursuant to Gov. Code Section 54956.9(b)
Significant Exposure to Litigation
One Potential Case

RECONVENE IN OPEN SESSSION
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.