



# Sacramento Regional Transit District Agenda

**IBEW QUARTERLY RETIREMENT BOARD MEETING**  
**9:00 A.M., WEDNESDAY, DECEMBER 17, 2014**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
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## **ROLL CALL**

Directors: Wiley, Morin, Ohlson, Burdick.

Alternates: Gallow, Hansen.

## **CONSENT CALENDAR**

7. Motion: Approving the Minutes for the September 17, 2014 Quarterly Retirement Board Meeting (IBEW). (Bonnel)
8. Motion: Approving the Minutes for the November 10, 2104 Special Retirement Board Meeting (IBEW). (Bonnel)
9. Motion: Receive and File Administrative Reports for the Quarter Ended September 30, 2014 for the ATU/IBEW Pension Plan (ATU/IBEW). (Bernegger)

## **NEW BUSINESS**

12. Information: Investment Performance Review by Dimensional Fund Advisors (DFA) for the ATU/IBEW and Salaried Retirement Funds for the International Emerging Markets Asset Class for the Quarter Ended September 30, 2014 (ALL). (Bernegger)
13. Information: Investment Performance Review of the S&P 500 Index and MSCI EAFE Funds by State Street Global Advisors (SSgA) for the ATU/IBEW and Salaried Employee Retirement Funds for the Quarter Ended September 30, 2014 (ALL). (Bernegger)
14. Motion: Receive and File the Investment Performance Reports for the ATU/IBEW and Salaried Employee Funds for the Quarter Ended September 30, 2014 (ALL). (Bernegger)
15. Information: Legal Services Report by Hanson Bridgett LLP (ALL). (Bonnel)
16. Resolution: Adopting Amended Bylaws Governing the IBEW Retirement Board (IBEW). (Bonnel)
17. Information: Local Government Ethics Training Completed by Hanson Bridgett LLP (ALL). (Bonnel)
18. Resolution: Selection of Common Chair and Vice Chair to Preside Over All Retirement Board Meetings (ALL). (Bonnel)

## **REPORTS FROM COMMITTEES**

## **REPORTS, IDEAS AND COMMUNICATIONS**

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

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