



Sacramento Regional Transit District

Agenda

Teleconference from:
Law Offices Hanson Bridgett LLP
425 Market Street, 26th Floor
San Francisco, CA 94105

ATU SPECIAL RETIREMENT BOARD MEETING
1:30 P.M., WEDNESDAY, FEBRUARY 1, 2012
EXECUTIVE CONFERENCE ROOM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL

Directors: Michael Wiley, Vic Guerra and Clyde Beckham.

Alternates: Ralph Niz

APPROVAL OF MEETING SUMMARY

CONSENT CALENDAR

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolution: Approving Disability Retirement of Jonathan Smith. (Bonnel)
2. Resolution: Approving Disability Retirement of Debra King. (Bonnel)
3. Resolution: Approving Disability Retirement of Floyd Powell. (Bonnel)

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

PUBLIC ADDRESSES 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 Retirement Board of the Sacramento Regional Transit District to encourage participation in the meetings of the Retirement Board. 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.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Human Resources Manager at 321-3802 or TDD 916/483-4327 at least 24 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 II at 916-321-3856 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 II of Sacramento Regional Transit District to make inquiry.