



Sacramento Regional Transit District Agenda

Revised 08/06/13
Adding Potential Cases

MCEG SPECIAL RETIREMENT BOARD MEETING
2:00 P.M., WEDNESDAY, AUGUST 7, 2013
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: Mike Wiley, Andy Morin, Mike Mattos, Alane Masui.

Alternates: Roger Thorn, Steve Hansen.

1. Announce Closed Session Items:

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Gov. Code Section
54956.9: 5 Potential Cases

2. Closed Session Report

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 regular meeting, members of the public shall be provided with an opportunity to directly address the Boards 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.

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 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 of Sacramento Regional Transit District to make inquiry.