



Sacramento Regional Transit District Agenda

AEA QUARTERLY RETIREMENT BOARD MEETING
9:00 A.M., WEDNESDAY, DECEMBER 17, 2014
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: Wiley, Morin, Drake, Bennett.

Alternates: Devorak, Hansen.

CONSENT CALENDAR

1. Motion: Approving the Minutes for the September 17, 2014 Quarterly Retirement Board Meeting (AEA). (Bonnel)
2. Motion: Receive and File Administrative Reports for the Quarter Ended September 30, 2014 for the Salaried Pension Plan (AEA/AFSCME/MCEG). (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)
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

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.

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.