



Sacramento Regional Transit District Agenda

MCEG QUARTERLY RETIREMENT BOARD MEETING
9:00 A.M., WEDNESDAY, JUNE 18, 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, Mattos and Masui.

Alternates: Thorn and Hansen.

CONSENT CALENDAR

14. Motion: Approving the Minutes for the March 19, 2014 Quarterly Retirement Board Meeting. (MCEG)
15. Motion: Approving the Minutes for the April 9, 2014 Special Retirement Board Meeting. (MCEG)
16. Motion: Receive and File Administrative Reports for the Quarter Ended March 31, 2014, for the Salaried Pension Plan (AEA/AFSCME/MCEG). (Bernegger)

NEW BUSINESS

17. Information: Investment Performance Review by TCW Metropolitan West Investment Management (MetWest) for the ATU/IBEW and Salaried Employee Retirement Plans for the Domestic Fixed-Income Asset Class (ALL). (Bernegger)
18. Motion: Receive and File the Investment Performance Results for the ATU/IBEW and Salaried Employee Retirement Plans for the Quarter Ended March 31, 2014 (ALL). (Bernegger)
19. Resolution: Awarding a Contract to State Street Bank and Trust for Investment Custodial and Compliance Monitoring Services (ALL). (Bernegger)
20. Resolution: Approving an Amendment to the Agreement with Cheiron, Inc. (Formerly EFI Actuaries, Inc.) for Actuarial Services to Exercise a One-Year Option (ALL). (Bonnell)
21. Resolution: Approving the Expansion of Delegation of Authority for Administrative Actions (ALL). (Bonnell)
22. Resolution: Adopting Amended Bylaws Governing the Retirement Boards (IBEW, AEA, AFSCME and MCEG). (Bonnell)

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.