



# Sacramento Regional Transit District Agenda

**SPECIAL COMBINED MEETING OF THE  
RETIREMENT BOARDS FOR THE EMPLOYEES AND RETIREES OF THE  
SACRAMENTO REGIONAL TRANSIT DISTRICT  
WEDNESDAY, OCTOBER 23, 2024 AT 1:00 P.M.  
SACRAMENTO REGIONAL TRANSIT Q STREET AUDITORIUM  
1102 Q STREET, 4<sup>TH</sup> FLOOR, SUITE 4600  
(13th Street Light Rail Station)**

**Website Address: [www.sacrt.com](http://www.sacrt.com)**

**MEETING NOTE:** *This is a joint and concurrent meeting of the five independent Retirement Boards for the pension plans for the employees and retirees of the Sacramento Regional Transit District. This single, combined agenda designates which items will be subject to action by which board(s). Members of each board may be present for the other boards' discussions and actions, except during individual closed sessions.*

**ROLL CALL**

ATU Retirement Board:	Directors: Kennedy, Li, McGee Lee, Scott Alternates: Valenton, Smith
IBEW Retirement Board:	Directors: Kennedy, Li, Bibbs, Pickering Alternates: Valenton, D. Thompson
AEA Retirement Board:	Directors: Kennedy, Li, Devorak, McGoldrick Alternates: Valenton, Santhanakrishnan
AFSCME Retirement Board:	Directors: Kennedy, Li, Guimond, L. Thompson Alternates: Valenton, Elder
MCEG Retirement Board:	Directors: Kennedy, Li, Bobek, Hinz Alternates: Valenton, Flores

**NEW BUSINESS**

	<u>ATU</u>	<u>IBEW</u>	<u>AEA</u>	<u>AFSCME</u>	<u>MCEG</u>
1. Information: Additional Review of Asset/Liability Study(ALL). (Johnson)	☒	☒	☒	☒	☒
2. Motion: Approve New Fixed Income Manager Search by Investment Consultant (ALL). (Johnson)	☒	☒	☒	☒	☒
3.Information: Consider Increasing Fiduciary Liability Insurance Limits for Retirement Boards (ALL). (Gobel)	☒	☒	☒	☒	☒

**REPORTS, IDEAS AND COMMUNICATIONS**

	<u>ATU</u>	<u>IBEW</u>	<u>AEA</u>	<u>AFSCME</u>	<u>MCEG</u>
4. Information: Senior Manager, Pension & Retirement Services, Verbal Update (ALL). (Gobel)	☒	☒	☒	☒	☒

**ADJOURN**

# **AGENDA FOR 10/23/2024 SPECIAL MEETING OF THE RETIREMENT BOARDS FOR THE EMPLOYEES AND RETIREES OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT**

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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 72 hours prior to the meeting. An agenda, in final form, is posted to SacRT's website at [www.sacrt.com](http://www.sacrt.com) and at the front of the Sacramento Regional Transit District building on 1102 Q Street. Persons requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Retirement Services Administrator at (916) 261-1198 (voice) or (916) 483-4327 (TDD) at least 72 business hours in advance of the Board meeting.

Any staff reports or other documentation submitted for items on the agenda are available online at [www.sacrt.com](http://www.sacrt.com), on file with the Retirement Services Administrator and the Clerk to the Board of Directors of the Sacramento Regional Transit District, and available for public inspection at 1102 Q Street, Suite 3200, Sacramento, CA. Persons with questions regarding those materials should contact the Retirement Services Administrator (916) 261-1198.