



# Sacramento Regional Transit District Agenda

**SPECIAL ATU RETIREMENT BOARD MEETING**  
**1:30 P.M., WEDNESDAY, APRIL 18, 2012**  
**REGIONAL TRANSIT**  
**EXECUTIVE CONFERENCE ROOM, ROOM 222 (SECOND FLOOR)**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)

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**ROLL CALL:** Guerra, Beckham, Wiley, and Morin

Alternates: Niz and Fong

## **APPROVAL OF MINUTES**

## **CONSENT CALENDAR**

1. Resolution: Approving Disability Retirement of Samuel Treas (Bonnel)
2. Resolution: Approving Disability Retirement of Candace Hall (Bonnel)
3. Resolution: Approving Death Benefits for Rosaline Galeste's Beneficiary, Antonio Galeste (Bonnel)

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

## **REPORTS FROM COMMITTEES**

## **REPORTS, IDEAS AND COMMUNICATIONS**

## **RECESS TO CLOSED SESSION**

## **CLOSED SESSION**

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION REPORT**

## **ADJOURN**

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\*NOTICE TO THE PUBLIC

It is the policy of the Retirement Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board 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 Retirement 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 – 29<sup>th</sup> Street and located on RT's website at [www.sacrt.com](http://www.sacrt.com).

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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 29<sup>th</sup> 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.

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