



# Sacramento Regional Transit District Agenda

**ATU SPECIAL RETIREMENT BOARD MEETING**  
**8:30 A.M., WEDNESDAY, APRIL 9, 2014**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
(29th St. Light Rail Station/Bus 38, 67, 68)

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## **ROLL CALL**

Directors: Wiley, Morin, Niz, De La Torre.

Alternates: Muniz, Steve Hansen.

## **CLOSED SESSION**

1. **Announce Closed Session Item:**

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

## **RECONVENE IN OPEN SESSION**

### **CLOSED SESSION REPORT**

### **UNFINISHED BUSINESS**

3. Motion: Receive and File Administrative Reports for the Quarter Ended 12/31/2013 for the ATU/IBEW Pension Plan (ATU/IBEW)

## **NEW BUSINESS**

4. Resolution: Approving Contracts With Federal Insurance Company For Fiduciary Insurance For All Retirement Boards (ALL). (Bonnel)
5. Motion: Corrective Pension Payments - Late Retirement Payments (AEA and ATU). (Bonnel)
6. Resolution: Disability Retirement Application for Rebecca Corona (ATU). (Bonnel)

## **REPORTS FROM COMMITTEES**

### **REPORTS, IDEAS AND COMMUNICATIONS**

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

## **ADJOURN**

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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 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 posted to RT's website at [www.sacrt.com](http://www.sacrt.com).

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