



Sacramento Regional Transit District Agenda

ATU SPECIAL RETIREMENT BOARD MEETING
9:00 A.M. MONDAY, AUGUST 21, 2017
REGIONAL TRANSIT AUDITORIUM
1400 29th ST., SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL

ATU Retirement Board:

Directors: Li, Morin, Niz, De La Torre

Alternates: Jennings, McGee Lee

PUBLIC ADDRESSES BOARD ON MATTERS ON CONSENT AND MATTERS NOT ON THE AGENDA

At this time the public may address the Retirement Board(s) on subject matters pertaining to Retirement Board business listed on the Consent Calendar, any Closed Sessions or items not listed on the agenda. Remarks may be limited to 3 minutes subject to the discretion of the Common Chair. Members of the public wishing to address one or more of the Boards may submit a "Public Comment Speaker Card" to the Assistant Secretary. While the Retirement Boards encourage your comments, State law prevents the Boards from discussing items that are not set forth on this meeting agenda. The Boards and staff take your comments very seriously and, if appropriate, will follow up on them.

1. Resolution: Approving Disability Retirement Application for Renee Campbell (ATU). (Bonnell)

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

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 72 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.

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
1	08/21/17	Retirement	Action	8/11/17

Subject: Approving Disability Retirement Application for Renee Campbell (ATU). (Bonnel)

ISSUE

Whether to Approve an Application for Disability Retirement submitted by Renee Campbell.

RECOMMENDED ACTION

Adopt Resolution No. 17-08-_____, Approving Disability Retirement of Renee Campbell.

FISCAL IMPACT

Retirement benefits are funded under the Retirement Plan for Regional Transit Employees who are Members of ATU Local 256, hereinafter referred to as the "Retirement Plan."

DISCUSSION

Eligibility

Renee Campbell, hereinafter referred to as "Applicant," is a member of the Retirement Plan, pursuant to Article 3 of the Retirement Plan.

Vesting

The Applicant was in the continuous employ of the District since August 18, 2003 as a part-time employee and since April 24, 2004 as a full-time employee. She has achieved 100% vesting pursuant to Article 5 of the ATU Retirement Plan.

Age

There is no minimum age requirement for eligibility for disability retirement benefits.

Disability

Michael Cohen, M.D., evaluated the Applicant on July 14, 2017. Retirement Plan staff received Dr. Cohen's medical report on August 8, 2017. Dr. Cohen has determined that the Applicant is unable to perform the essential functions of her job duties as a Customer Service Representative at this time.

Approved:

Presented:

Final 8/17/17

VP, Finance / CFO

Director, Human Resources

J:\Retirement Board\2017\IP's\August Special Meeting\HB edits\ Draft IP Campbell Disability Retirement_1.doc

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
1	08/21/17	Retirement	Action	08/11/17

Subject: Approve Disability Retirement Application for Renee Campbell (ATU). (Bonnell)

Allowance

Due to the recent receipt of Dr. Cohen's medical report, Retirement Plan staff has not yet completed a final calculation of the Applicant's disability retirement benefits. If the Board approves the Applicant's disability retirement, the calculation will be completed as soon as administratively practicable.

Approved:

Presented:

Final 8/17/17
VP, Finance / CFO

Director, Human Resources
J:\Retirement Board\2017\IP's\August Special Meeting\HB edits\ Draft IP Campbell Disability Retirement_1.doc

RESOLUTION NO. 17-08-_____

Adopted by the Board of Directors for the Retirement Plan for Regional Transit Employees Who Are Members of the ATU Local Union 256 on this date:

August 21, 2017

APPROVE DISABILITY RETIREMENT APPLICATION FOR RENEE CAMPBELL.

BE IT HEREBY RESOLVED BY THE RETIREMENT BOARD OF DIRECTORS FOR THE RETIREMENT PLAN FOR REGIONAL TRANSIT EMPLOYEES WHO ARE MEMBERS OF THE ATU LOCAL UNION 256 AS FOLLOWS:

THAT, the Board of Directors of the Retirement Plan for Regional Transit Employees who are Members of the ATU Local Union 256 (Retirement Board) hereby approves the disability retirement application for Renee Campbell.

Ralph Niz, Chair

A T T E S T:

Corina De La Torre, Secretary

By: _____
Donna Bonnel, Assistant Secretary