



# Sacramento Regional Transit District Agenda

**ATU QUARTERLY RETIREMENT BOARD MEETING**  
**9:00 A.M., WEDNESDAY, SEPTEMBER 17, 2014**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
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(29th St. Light Rail Station/Bus 38, 67, 68)

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## **ROLL CALL**

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

Alternates: Muniz, Hansen.

## **CONSENT CALENDAR**

8. Motion: Approving the Minutes for the March 19, 2014 Special Retirement Board Meeting (ATU). (Bonnel)
9. Motion: Approving the Minutes for the June 18, 2014 Quarterly Retirement Board Meeting (ATU). (Bonnel)
10. Motion: Approving the Minutes for the July 15, 2014 Special Retirement Board Meeting (ATU). (Bonnel)
11. Motion: Receive and File Administrative Reports for the Quarter Ended June 30, 2014 for the ATU/IBEW Pension Plan (ATU/IBEW). (Bernegger)
12. Resolution: Adopting the Regional Transit 2015 Retirement Board Meeting Calendar (ALL). (Bonnel)

## **NEW BUSINESS**

20. Information: Investment Performance Review by Atlanta Capital for the ATU/IBEW and Salaried Employee Retirement Plans for the Domestic Small Cap Equity Asset Class for the Quarter Ended June 30, 2014 (ALL). (Bernegger)
21. Information: Investment Performance Review by Robeco Boston Partners for the ATU/IBEW and Salaried Employee Retirement Plans for the Domestic Large Cap Equity Class for the Quarter Ended June 30, 2014 (ALL). (Bernegger)
22. Motion: Receive and File the Investment Performance Reports for the ATU/IBEW and Salaried Employee Funds for Quarter Ended June 30, 2014 (ALL). (Bernegger)
23. Motion: Receive and File the Asset/Liability Study for the ATU/IBEW and Salaried Employees Retirement Plans (ALL). (Bernegger)

## **REPORTS FROM COMMITTEES**

## **REPORTS, IDEAS AND COMMUNICATIONS**

## **PUBLIC ADDRESSES 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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