



Sacramento Regional Transit District Agenda

IBEW QUARTERLY RETIREMENT BOARD MEETING
8:30 A.M., WEDNESDAY, SEPTEMBER 17, 2014
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL

Directors: Wiley, Morin, Ohlson, Burdick.

Alternates: Bibbs, Hansen.

8:30 a.m. : CLOSED SESSION: IBEW

1. Announce Closed Session Item:

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Gov. Code Section
54956.9 One Potential Case

RECONVENE IN OPEN SESSION **CLOSED SESSION REPORT** **UNFINISHED BUSINESS**

CONSENT CALENDAR

13. Motion: Approving the Minutes for the June 18, 2014 Quarterly Retirement Board Meeting (IBEW). (Bonnel)
14. Motion: Receive and File Administrative Reports for the Quarter Ended June 30, 2014 for the ATU/IBEW Pension Plan (ATU/IBEW). (Bernegger)
15. 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)

24. Motion: Corrective Pension Payments – Late Retirement Payments (IBEW). (Bonnell)

REPORTS FROM COMMITTEES

REPORTS, IDEAS AND COMMUNICATIONS

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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 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 – 29th Street and posted to RT's website at 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 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.