



# Sacramento Regional Transit District Agenda

**AEA QUARTERLY RETIREMENT BOARD MEETING**  
**9:00 A.M., WEDNESDAY, JUNE 18, 2014**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
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## **ROLL CALL**

Directors: Wiley, Morin, Drake and Bennett.

Alternates: Devorak and Hansen.

## **CONSENT CALENDAR**

2. Motion: Approving the Minutes for the March 19, 2014 Quarterly Retirement Board Meeting. (AEA)
3. Motion: Approving the Minutes for the April 9, 2014 Special Retirement Board Meeting. (AEA)
4. Motion: Receive and File Administrative Reports for the Quarter Ended March 31, 2014, for the Salaried Pension Plan (AEA/AFSCME/MCEG). (Bernegger)

## **NEW BUSINESS**

17. Information: Investment Performance Review by TCW Metropolitan West Investment Management (MetWest) for the ATU/IBEW and Salaried Employee Retirement Plans for the Domestic Fixed-Income Asset Class (ALL). (Bernegger)
18. Motion: Receive and File the Investment Performance Results for the ATU/IBEW and Salaried Employee Retirement Plans for the Quarter Ended March 31, 2014 (ALL). (Bernegger)
19. Resolution: Awarding a Contract to State Street Bank and Trust for Investment Custodial and Compliance Monitoring Services (ALL). (Bernegger)
20. Resolution: Approving an Amendment to the Agreement with Cheiron, Inc. (Formerly EFI Actuaries, Inc.) for Actuarial Services to Exercise a One-Year Option (ALL). (Bonnel)
21. Resolution: Approving the Expansion of Delegation of Authority for Administrative Actions (ALL). (Bonnel)
22. Resolution: Adopting Amended Amended Bylaws Governing the Retirement Boards (IBEW, AEA, AFSCME and MCEG). (Bonnel)

## **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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