



# Sacramento Regional Transit District Agenda

**AEA QUARTERLY RETIREMENT BOARD MEETING**  
**9:00 A.M., WEDNESDAY, SEPTEMBER 19, 2012**  
**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:    Michael Wiley, Andy Morin, James Drake, Mark Bennett.  
  
                                 Alternates: Russell Devorak, Darrell Fong.

## **CONSENT CALENDAR**

1. Motion:            Approving the Minutes for the June 20, 2012 Quarterly Retirement Board Meeting. (AEA)
  
2. Motion:            Receive and File Administrative Reports for the Quarter Ended June 30, 2012 for the Salaried Pension Plan (AEA/AFSCME/MCEG). (Bernegger)

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

11. Information: Investment Performance Review by Atlanta Capital Management for ATU and Salaried Employee Retirement Funds for Domestic Small Capitalization Equity Asset Class. (Bernegger)
  
12. Motion:            Receive and File the Investment Performance Reports for the ATU/IBEW and Salaried Employee Retirement Funds for Quarter Ended June 30, 2012. (Bernegger)
  
13. Resolution: Restating Statement of Investment Objectives and Policy Guidelines for ATU/IBEW and Salaried Employees Retirement Funds. (Bernegger)
  
14. Motion:            Direct Staff to Complete a Study of Financial Impacts of Possible Adjustments in Benefit Payments Made to Term-Vested Members Who Retired After Reaching Eligibility Age. (Bonnel)
  
15. Resolution: Authorizing Staff to Recalculate Benefits and Include Consent Decree Payments in Compensation for Members Who Received Such Payments After Retirement (ATU/IBEW/AEA). (Bonnel)

17. Motion: Create an Ad Hoc Committee to Complete Investment Advisor Search.  
(Bonnel)
18. Information: Presentation by Hanson Bridgett on Role of Legal Counsel to Retirement Boards. (Bonnel)
19. Information: Presentation by Hanson Bridgett on Legal Assessment of Impact of Pension Reform Bill Passed by California Legislature. (Bonnel)

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***  
**REPORTS FROM COMMITTEES**  
**REPORTS, IDEAS AND COMMUNICATIONS**  
**RECESS TO CLOSED SESSION**  
**CLOSED SESSION**  
**RECONVENE IN OPEN SESSION**  
**CLOSED SESSION REPORT**  
**ADJOURN**

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\*NOTICE TO THE PUBLIC

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board 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 Board.

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 – 29<sup>th</sup> Street and on RT's website at [www.sacrt.com](http://www.sacrt.com)

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