



Sacramento Regional Transit District Agenda

AFSCME QUARTERLY RETIREMENT BOARD MEETING
9:00 A.M., WEDNESDAY, SEPTEMBER 19, 2012
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: Michael Wiley, Andy Morin, Charles Mallonee, Tim Kent.

 Alternates: Pete Chavez, Darrell Fong.

CONSENT CALENDAR

- 3. Motion: Approving the Minutes for the June 20, 2012 Quarterly Retirement Board Meeting. (AFSCME)
- 4. 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)
- 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

*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 – 29th Street and on 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 Director at 916-556-0280 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 Director of Sacramento Regional Transit District to make inquiry.