



# Sacramento Regional Transit District Agenda

**ATU SPECIAL RETIREMENT BOARD MEETING**  
**8:30 A.M., WEDNESDAY, MARCH 19, 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: Michael Wiley, Ralph Niz and Corina De La Torre.

Alternates: Steve Muniz and Steve Hansen.

## **CONSENT CALENDAR** **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Disability Retirement Application for Laurie Cervantes (ATU). (Bonnell)
  - A. Adopt Resolution No. 14-03- \_\_\_\_\_, Approving Disability Retirement of Laurie Cervantes;  
or
  - B. Adopt Resolution No. 14-03- \_\_\_\_\_, Denying Disability Retirement of Laurie Cervantes.

## **REPORTS FROM COMMITTEES**

## **REPORTS, IDEAS AND COMMUNICATIONS**

## **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

## **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 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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