



# Sacramento Regional Transit District Agenda

**ATU SPECIAL RETIREMENT BOARD MEETING**  
**8:30 A.M., WEDNESDAY, DECEMBER 12, 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, Vic Guerra and Clyde Beckham, Jr.

Alternates: Ralph Niz, Darrell Fong.

1.

### **Announce Closed Session Items:**

- a) Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Gov. Code Section 54956.9(b)  
Significant Exposure to Litigation  
One Potential Case

2.

### **Recess to Closed Session**

3.

### **Closed Session Report**

4.

### **Open Session**

- a. Resolution: Participant Request for Service Bridging. (Bonnel)
1. Authorizing Bridging for Prior RT Service to Deborah Falcon Sargeant, an ATU Plan Participant;
- or
2. Denying Bridging for Prior RT Service to Deborah Falcon Sargeant, an ATU Participant.
- b. Resolution: Disability Retirement Application. (Bonnel)
1. Approving Disability Retirement of Hason Morris;
- or
2. Denying Disability Retirement of Hason Morris.

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