



Sacramento Regional Transit District Agenda

ATU QUARTERLY RETIREMENT BOARD MEETING
9:00 A.M., WEDNESDAY, JUNE 20, 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, Vic Guerra, Clyde Beckham, Jr.

 Alternates: Ralph Niz, Darrell Fong.

CONSENT CALENDAR

9. Motion: Approving the Minutes for the March 19, 2012 Quarterly Retirement Board Meeting. (ATU)
10. Motion: Approving the Minutes for the April 18, 2012 ATU Only Special Retirement Board Meeting. (ATU)
11. Motion: Approving the Minutes for the May 1, 2012 Special Retirement Board Meeting. (ATU)
12. Motion: Receive and File Administrative Reports for the Quarter Ended March 31, 2012 for the ATU/IBEW Pension Plan (ATU/IBEW). (Bernegger)
13. Motion: Receive and File the Investment Performance Reports for the ATU/IBEW and Salaried Employee Retirement Funds for Quarter Ended March 31, 2012. (Bernegger)

UNFINISHED BUSINESS **NEW BUSINESS**

22. Information: Investment Performance Review by Metropolitan West Asset Management (MetWest) for the ATU/IBEW and Salaried Employee Retirement Funds for the Domestic Fixed-Income Asset Class (ALL). (Bernegger)
23. Motion: Determining the Meaning of "Average Final Compensation" Relative to the Interpretation of the ATU Retirement Plan. (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 SESSSION
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 916-321-3802 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.