



# Sacramento Regional Transit District Agenda

**IBEW QUARTERLY RETIREMENT BOARD MEETING**  
**9:00 A.M., WEDNESDAY, JUNE 20, 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, Eric Ohlson, Lorrin Burdick.  
  
                                 Alternates: Constance Bibbs, Darrell Fong.

## **CONSENT CALENDAR**

14. Motion:            Approving the Minutes for the March 19, 2012 Quarterly Retirement Board Meeting. (IBEW)
15. Motion:            Approving the Minutes for the May 1, 2012 Special Retirement Board Meeting. (IBEW)
16. Motion:            Receive and File Administrative Reports for the Quarter Ended March 31, 2012 for the ATU/IBEW Pension Plan (ATU/IBEW). (Bernegger)
17. 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)
24. Resolution:        Authorize Staff to Use the Highest Average-48-Month Period to Calculate Each Terminated Vested Employee's Benefits Under the Plan (IBEW). (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**

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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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