



# Sacramento Regional Transit District Agenda

**IBEW QUARTERLY RETIREMENT BOARD MEETING  
9:00 A.M., WEDNESDAY, JUNE 19, 2013  
REGIONAL TRANSIT AUDITORIUM  
1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**

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## **ROLL CALL**

Directors: Mike Wiley, Andy Morin, Eric Ohlson, Lorrin Burdick.  
Alternates: Constance Bibbs, Steve Hansen.

## **CONSENT CALENDAR**

- 16. Motion: Approving the Minutes for the March 20, 2013 Quarterly Retirement Board Meeting. (IBEW)
- 17. Motion: Approving the Minutes for the May 16, 2013 Special Retirement Board Meeting. (IBEW)
- 18. Motion: Receive and File Administrative Reports for the Quarter Ended March 31, 2013 for the ATU/IBEW Pension Plan. (ATU/IBEW) (Bernegger)
- 19. Resolution: Consent to Assignment of Investment Management Agreement with the Robeco/Boston Partners. (Bernegger)

## **UNFINISHED BUSINESS** **NEW BUSINESS**

- 24. Information: Investment Performance Review of S&P 500 Index and MSCI EAFE funds by State Street Global Advisors (SSgA) for the ATU/IBEW and Salaried Employee Retirement Funds for Quarter Ended March 31, 2013. (Bernegger)
- 25. Information: Investment Performance Review by Metropolitan West Asset Management for the ATU/IBEW and Salaried Employee Retirement Funds for Quarter Ended March 31, 2013. (Bernegger)
- 26. Motion: Receive and File the Investment Performance Reports for the ATU/IBEW and Salaried Employee Retirement Funds for Quarter Ended March 31, 2013. (Bernegger)
- 27. Motion: Receive and File Asset Allocation Study Review for the ATU/IBEW and Salaried Employees' Retirement Plans. (Bernegger)

28. Resolution: Approving a Contract with Callan Associates, Inc. to Provide Investment Services for Both Contract and Salaried Retirement Plans. (Bonnel) |
29. Information: Review the Process for Selecting and Hiring a New Fund Manager. (Bernegger) |
30. Motion: Whether to Make Changes to the Domestic Fixed Income Asset Class. (Bernegger)
32. Information: Update from EFI/Cheiron Regarding the New Actuarial Funding Policies and Practices for Public Pension and OPEB Plans, and Level Cost Allocation Model. (Bonnel)

**REPORTS FROM COMMITTEES**  
**REPORTS, IDEAS AND COMMUNICATIONS**

33. Information: Hanson Bridgett will Provide an Update on the Bylaws. (Bonnel)
34. Information: Hanson Bridgett will Instruct the Board on the Process for Adding New Amendments to the Plan Documents. (Bonnel)

**PUBLIC ADDRESSES 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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