

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

File Number: 22-291

Report ID: 22-291 Type: Consent Status: Received

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

**Report Created:** 04/26/2022

Final Action: 06/08/2022

ded Action: Consider review of Board Policy 665 - Procedure for Reviewing Amendments to the Alameda

- Contra Costa Transit District Retirement Plan with no recommended amendments.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1. BP 665 - Procedure for Enactment Number:

Reviewing Amendments to the AC Transit Retirement

Plan

Hearing Date: Effective Date:

## **History of Legislative File**

Acting Body: Date: Action: Sent To: Due Date: Return Result: Date:

Board of Directors -

06/08/2022 Received

Pass

Regular Meeting
Action Text:

MOTION: PEEPLES/YOUNG to receive report on the review of Board Policy 665 - Procedure for Reviewing Amendments to the Alameda - Contra Costa Transit District Retirement Plan with no

recommended amendments. The motion carried by the following vote:

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,

Director McCalley, Director Shaw, Director Peeples