



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-366	Status:	Approved
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 09/14/2022	Final Action:	09/14/2022

Sponsors:

Attachments: STAFF REPORT, 10-19-22 Joint Meeting Agenda

Agenda Title:

Discussion regarding agenda items for the annual joint meeting between the Board of Directors and Retirement Board and approve the draft agenda.

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/14/2022	Approved	Pass

Action Text:

MOTION: McCALLEY/SHAW to approve the draft agenda for the annual joint meeting between the Board of Directors and Retirement Board. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES

Notes:

District Secretary Linda Nemeroff presented an overview of the draft agenda for the Joint meeting of the Board of Directors and the Retirement Board scheduled for Wednesday, October 19, 2022 at 1 pm. There was no public comment offered.

Board Discussion:

Director Young commented that perhaps the discussion of the item regarding investments with Environmental, Social, and Governance (ESG) and Private Equity should omit the Private Equity discussion unless people really wish to know more about it. Ms. Nemeroff noted that reporting on Private Equity could be placed in 'second position' for discussion and brought for discussion if time permits.
