



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-480	Status:	Received
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 09/14/2022	Final Action:	09/14/2022
Sponsors:			
Attachments:	STAFF REPORT, Att.1. Retirement Board Minutes of 7-13-22, Att.2. Special Retirement Board Minutes of 8-2-22		

Agenda Title:

Consider receiving 1) the Retirement Board meeting minutes of July 13, 2022, and 2) the Special Retirement Board meeting minutes of August 2, 2022.

Legislative Action & Summary

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

Action Text:

MOTION: PEEPLES/McCALLEY to receive 1) the Retirement Board meeting minutes of July 13, 2022, and 2) the Special Retirement Board meeting minutes of August 2, 2022. The motion carried by the following vote:

Ayes: 6 President ORTIZ, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW,
 Director PEEPLES

Absent: 1 Vice President YOUNG
