

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 22-044**

**A RESOLUTION APPROVING THE REAPPOINTMENT OF TWO PUBLIC MEMBERS
AND ONE NON-ATU EMPLOYEE MEMBER TO THE ALAMEDA-CONTRA COSTA TRANSIT
DISTRICT RETIREMENT BOARD**

WHEREAS, the Alameda-Contra Costa Transit District Board of Directors (the District) is authorized by Public Utilities Code Sections 25301 and 25361 to establish a retirement system and a retirement board; and

WHEREAS, the District has created a retirement system and a five-member Retirement Board; and

WHEREAS, with the adoption of Resolution No. 20-054 on November 12, 2020, Mr. Jeffrey Lewis and Mr. Davis Reimer were reappointed by the Board to fill a two-year term as the public member representatives on the Retirement Board.

WHEREAS, with the adoption of Resolution No. 20-054, then Acting Chief Deputy Financial Officer Chris Andrichak was appointed to fill an unexpired term as the non-ATU member on the Retirement Board. On March 13, 2021, the Board adopted Resolution No. 21-012 appointing Mr. Andrichak to a full two-year term commencing on April 1, 2021.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. In accordance with Section 2.A. of Ordinance No. 10, reappoints Jeffrey Lewis and Davis Reimer as the public members on the Alameda-Contra Costa Transit District Retirement Board and reappoints Chief Financial Officer Chris Andrichak as the non-ATU representative.

Section 2. The individuals identified in Section 1 of this Resolution shall serve the terms of these positions for the two-year period commencing April 1, 2023 and expiring on March 31, 2025.

Section 3. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 9th day of November, 2022.

Elsa Ortiz, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 9th day of November, 2022 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill A. Sprague, General Counsel