



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-260a

Report ID: 22-260a

Type: Regular - Finance & Audit

Status: Received

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/25/2022

Final Action: 06/08/2022

ded Action: Consider receiving the Semi-Annual Retirement Board Report.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, att.1. 2022 Semi-Annual Retirement
Board Report

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

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

Board of Directors - Regular Meeting	06/08/2022	Received				Pass
---	------------	----------	--	--	--	------

Action Text: MOTION: PEEPLES/YOUNG to receive the Semi-Annual Retirement Board Report. The motion carried by the following vote:

Notes: There was no presentation of the report and no public comment was offered. Retirement Systems Manager Hugo Wildmann addressed Director Walsh's questions about investment strategy explaining that there is currently no Retirement Board policy that prevents investments in fossil fuels and weapons.

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,
Director McCalley, Director Shaw, Director Peeples