

# NOTICE AND AGENDA

## AC TRANSIT EMPLOYEES' RETIREMENT PLAN

### REGULAR MEETING of the RETIREMENT BOARD

November 21, 2024, 09:00 AM

10<sup>th</sup> Floor Meeting Room, 1600 Franklin Street, Oakland CA 94612

Hybrid Meeting

This meeting will be recorded.

#### Public Participation and Ways to Provide Public Comment

- Online
  - To attend, use the link: <https://actransit.zoom.us/j/6320774833>, and Password: 670625.
  - To comment, use the raised-hand feature.
- Via Phone
  - To attend, call 669-900-6833 and use Meeting ID: 632 077 4833.
  - To comment
    - Press \*9 (star nine) to "raise your hand."
    - Dial \*6 (star six) to unmute and speak after identified by the last 4 digits of phone number.
    - Dial \*9 (star nine) again to "lower your hand" if deciding not to speak.
    - Dial \*6 (star six) again to mute after speaking.
- In Writing
  - To comment, send an email to: [retirement@actransit.org](mailto:retirement@actransit.org) and indicate agenda item in the subject.
  - Email submissions must be received 30 minutes before the scheduled start of a meeting.

#### Accessibility for Public Meetings

- Availability
  - Written materials in alternative formats or disability-related modifications or accommodations, including auxiliary aids or services, sign language or foreign language interpreters, can be provided to individuals with disabilities participating in public meetings of the Retirement Board.
- Request
  - Provide full name, mailing address, phone number, and brief description of requested materials, preferred alternative format, auxiliary aid or service, sign language or foreign language interpreters by email to [retirement@actransit.org](mailto:retirement@actransit.org), by phone to 510-891-7257, or by mail to:  
AC Transit Employees' Retirement Plan  
1600 Franklin Street  
Oakland, CA 94612
  - To help ensure availability, requests for modifications or accommodations must be made five (5) business days in advance of a meeting.
- Renewals
  - Written requests for alternative formats, or disability-related modification or accommodation, including auxiliary aids or services must be renewed each calendar year.
  - Written requests for language interpreters must be renewed each meeting.

## **The Retirement Board**

- *may take action on any item listed on the agenda*
- *may change the order of any items listed on the agenda without notice*
- *is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda*

## **AB2449 COMPLIANCE**

- A. Board Member(s) Intent/Request to Attend Meeting(s) Remotely

## **ROLL CALL**

## **PUBLIC COMMENTS**

## **CONSENT CALENDAR**

- B. Approval of Minutes from October 31, 2024, meeting
- C. Approval of Financials for October 2024
- D. Report on Disbursements since October 31, 2024
- E. Approval of Retirement Benefit Applications  
*(effective December 01, 2024, unless noted)*
  - 1. Service
    - a. Richard Esquibell
    - b. Mirzett Evans
    - c. Candace Freeman
    - d. Denise Greene
  - 2. Term-Vested
    - a. Richard Lewis
    - b. Rona Means (November 01, 2024)

3. Conversion  
(none)

4. Pre-Retirement Deaths  
(none)

## REGULAR CALENDAR

*Items are presented by Retirement Plan staff unless otherwise noted*

### F. Determinations Related to Participants

1. Approve Retirements
  - a. Joella Blacksher
  - b. Darion Edwards
  - c. Vicki Riggin

### G. Regulatory Reports and Documents

(none)

### H. Portfolio and Investments

1. Review Investment Performance and Receive Market Update
  - a. Review 2024 Q3 Performance Report
  - b. Review October 2024 Performance Report
  - c. Review Due Diligence Review
2. Consider Upgrading Investment Consultant Survey to Request for Proposal

### I. Operational Reports and Actions

1. Review Status of Actions on Participant Requests as of October 31, 2024
2. Review 2024 Investment, Reports, and Operations Calendar and Workplan

## CLOSED SESSION

### J. Matters Relating to Personnel

1. Disability Applicants' and Disability Retirees' Medical Records  
*(Government Code Section 54957; 65 Ops. Cal. Atty. Gen. 412 (1982))*

- a. Receive Monthly Disability Retirement Applications Update Memorandum
- b. Total and Permanent Disability  
(none)
- c. Occupational Disability  
(none)

K. Conference with Legal Counsel

- 1. Anticipated Litigation: 1 case  
*(Government Code Section 54956.9(d)(4))*

**RESUME OPEN SESSION**

Report and/or Action on Closed Session Items

**BOARD ITEMS**

**ADJOURNMENT**

**2024 MEETINGS**

*All meetings held at 9:00AM, on the last Thursday of the month, unless otherwise noted.*

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| • <del>January Meeting</del> <del>January 25</del> | • <del>July Meeting</del> <del>July 29*</del>          |
| • <del>February Meeting</del> <del>March 7*</del>  | • <del>August Meeting</del> <del>August 29</del>       |
| • <del>March Meeting</del> <del>March 28</del>     | • <del>September Meeting</del> <del>September 26</del> |
| • <del>April Meeting</del> <del>April 25</del>     | • <del>October Meeting</del> <del>October 31</del>     |
| • <del>May Meeting</del> <del>May 30 (1PM)*</del>  | • <del>November Meeting</del> <del>November 21</del>   |
| • <del>June Meeting</del> <del>July 2*</del>       | • <del>December Meeting</del> <del>December 19</del>   |

\* *rescheduled*