



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 25-373 **Status:** Adopted

**Type:** Regular - Board  
Administrative Matters

**Meeting Body:** Board of Directors - Regular Meeting 10/08/2025 **Final Action:** 10/08/2025

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Res 25-035 Elected Benefits, Att.2. BP 125 - Health and Welfare Benefits for Retired Elected Officials, Att.3. Text of GC Section 53201

**Related Files:**

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### Agenda Title:

Consider review of Board Policy 125 - Health and Welfare Benefits for Retired Elected Officials and consider the adoption of Resolution No. 25-035 terminating health and welfare benefits for retired elected officials, excluding those already receiving benefits, and amending Board Policy No. 138 accordingly.

### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary  
Aimee L. Steele, General Counsel/Chief Legal Officer

### Legislative Action & Summary

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Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/08/2025	Adopted	Pass

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### Action Text:

MOTION: YOUNG/McCALLEY to receive review of Board Policy 125 - Health and Welfare Benefits for Retired Elected Officials and adopt Resolution No. 25-035 terminating health and welfare benefits for retired elected officials, excluding those already receiving benefits, and amending Board Policy No. 138 accordingly. The motion carried by the following vote:

Ayes: 5      President SHAW, Vice President McCALLEY, Director WALSH, Director SILVA, Director YOUNG

Absent: 1      Director SYED

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### Notes:

Board Administrative Officer/District Secretary Linda Nemeroff presented the staff report. There were no public comments offered.

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