

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 25-035**

**A RESOLUTION TERMINATING HEALTH AND WELFARE BENEFITS FOR RETIRED ELECTED
OFFICIALS, EXCLUDING THOSE WHO ALREADY RECEIVE BENEFITS, AND AMENDING BOARD
POLICY NO. 138 ACCORDINGLY**

WHEREAS, on November 26, 1985, the Alameda-Contra Costa Transit District Board of Directors adopted Resolution No. 612, continuing paid health and welfare benefits for Directors who terminated service on or after January, 1981, as authorized by sections 53201 and 53205 of the California Public Utilities Code, which Resolution established Board Policy No. 138, Health and Welfare Benefits for Retired Elected Officials; and

WHEREAS, on October 11, 2001, the Board of Directors adopted Resolution No. 2022, which amended Board Policy No. 138 to establish eligibility criteria and benefits in conformity with California Public Utilities Code section 99157; and

WHEREAS, California Government Code section 53201 provides that Directors who are elected since January 1, 1995, who have served one or more terms of office, and who elect to receive District health and welfare benefits upon retiring from service as Directors must pay for the cost of the health and welfare benefit premiums themselves; and

WHEREAS, on January 22, 2014, the Board adopted Resolution No. 14-004, which amended Board Policy 138 to state that "Former Directors who were elected after January 1, 1995 shall be responsible for paying the cost of all premiums for District health and welfare insurance extended to them after retirement from District service."; and

WHEREAS, the Board of Directors finds it necessary, appropriate and fiscally responsible to amend Board Policy No. 138 to fully terminate health and welfare benefits for all retired elected officials.

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

Section 1. Board Policy No. 138, Health and Welfare Benefits for Retired Elected Officials, is hereby amended to state that: "No health and welfare benefits shall be provided or extended to any former or retired member of the Board of Directors, regardless of date of election or length of service. This policy terminates all future eligibility for such benefits."

Section 2. This resolution shall not affect the health and welfare benefits currently received by any former Director who qualified for and began receiving such benefits prior to the effective date of this resolution. Those benefits shall continue in accordance with the terms of Resolutions 612 and 2022, as applicable.

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

PASSED AND ADOPTED this 8th day of October 2025.

Diane Shaw
President

Attest:

Linda A. Nemeroff
Board Administrative Officer/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 8th day of October 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer

