



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-227	Status:	Received
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 03/26/2025	Final Action:	03/26/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. Board Policy 349-Investment Policy
Related Files:

Agenda Title:

Consider a review of Board Policy 349 - Investment Policy, with no recommended amendments.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/26/2025	Received	Pass

Action Text:

MOTION: McCALLEY/YOUNG to receive a review of Board Policy 349 - Investment Policy, with no recommended amendments. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

Notes:

The agenda item was pulled off Consent Calendar by Vice President McCalley for a comment regarding the reporting of the fair market value of the securities that are being held by the District.
