



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-585	Status:	Adopted
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 11/09/2022	Final Action:	11/09/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 22-044

Agenda Title:

Consider adoption of Resolution No. 22-044 reappointing Jeffrey Lewis and Davis Reimer as the two public members to the AC Transit Retirement Board and Chief Financial Officer Chris Andrichak as the non-ATU member on the Retirement Board each for a two-year term expiring on March 31, 2025, or provide direction to staff on how to proceed with making appointments.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022	Adopted	Pass

Action Text:

MOTION: SHAW/PEEPLS to adopt Resolution No. 22-044 reappointing Jeffrey Lewis and Davis Reimer as the two public members to the AC Transit Retirement Board and Chief Financial Officer Chris Andrichak as the non-ATU member on the Retirement Board each for a two-year term expiring on March 31, 2025, or provide direction to staff on how to proceed with making appointments. The motion carried by the following vote:

Ayes: 7 President ORTIZ, President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Vice President SHAW, Director PEEPLES

Notes:

There were no comments from the public.