



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-462	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 12/11/2024	Final Action:	12/11/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 24-030, Att.2. Ord 10 Establishing Retirement Board
Related Files:

Agenda Title:

Consider authorizing the District Secretary to conduct a recruitment to fill a vacant public member position on the AC Transit Retirement Board; allow applicants residing within the five-county Bay Area Region outlined in the staff report to apply; and adopt Resolution No. 24-030 reappointing Jeffrey Lewis as the second of the two public members to the AC Transit Retirement Board and Chief Financial Officer Chris Andrichak as the non-ATU member, each for a two-year term expiring on March 31, 2027.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/11/2024	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the District Secretary to conduct a recruitment to fill a vacant public member position on the AC Transit Retirement Board; allow applicants residing within the five-county Bay Area Region outlined in the staff report to apply; and adopt Resolution No. 24-030 reappointing Jeffrey Lewis as the second of the two public members to the AC Transit Retirement Board and Chief Financial Officer Chris Andrichak as the non-ATU member, each for a two-year term expiring on March 31, 2027. The motion carried by the following vote:

Ayes: 5 Vice President SHAW, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES

Absent: 1 Director WALSH

Recused: 1 President YOUNG

Notes:

Item 6.D. was pulled off the Consent Calendar by President Young who announced his recusal from voting on the item due to a potential conflict of interest and left the dais.

