

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 24-030**

**A RESOLUTION APPROVING THE REAPPOINTMENT OF ONE PUBLIC MEMBER
AND ONE NON-ATU EMPLOYEE MEMBER TO THE ALAMEDA-CONTRA COSTA TRANSIT
DISTRICT RETIREMENT BOARD**

WHEREAS, the Alameda-Contra Costa Transit District Board of Directors (the District) is authorized by Public Utilities Code Sections 25301 and 25361 to establish a retirement system and a retirement board; and

WHEREAS, the District has created a retirement system and a five-member Retirement Board; and

WHEREAS, with the adoption of Resolution No. 22-044 on November 9, 2022, Mr. Jeffrey Lewis and Mr. Davis Reimer were reappointed by the Board to fill a two-year term expiring on March 31, 2025, as the public member representatives on the Retirement Board; and

WHEREAS, with the adoption of Resolution No. 22-044, Chief Financial Officer Chris Andrichak was appointed to fill a two-year term expiring on March 31, 2025, as the non-ATU member on the Retirement Board.

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

Section 1. In accordance with Section 2.A. of Ordinance No. 10, reappoints Jeff Lewis as the public member on the Alameda-Contra Costa Transit District Retirement Board and reappoints Chief Financial Officer Chris Andrichak as the non-ATU representative.

Section 2. The individuals identified in Section 1 of this Resolution shall serve the terms of these positions for the two-year period commencing April 1, 2025, and expiring on March 31, 2027.

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

PASSED AND ADOPTED this 11th day of December, 2024.

Joel Young
President

Attest:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

I, Linda A. Nemeroff, Board Administrative Officer/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 11th day of December, 2024 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff
Board Administrative/District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer