



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-409a	Status:	Adopted
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 10/08/2025	Final Action:	10/08/2025
Sponsors:	Board of Directors - Regular Meeting		
Attachments:	STAFF REPORT, Att 1 Resolution 25-025, Exhibit A Committee Charter		
Related Files:			

Agenda Title:

Consider adoption of Resolution 25-025 to create a Deferred Compensation Plan Committee to oversee the District's existing Deferred Compensation Plan.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/08/2025	Adopted	Pass

Action Text:

MOTION: SHAW/YOUNG to adopt Resolution 25-025 to create a Deferred Compensation Plan Committee to oversee the District's existing Deferred Compensation Plan. The motion carried by the following vote:

Ayes: 5 President SHAW, Vice President McCALLEY, Director WALSH, Director SILVA, Director YOUNG

Absent: 1 Director SYED

Notes:

Chief Financial Officer Chris Andrichak presented the staff report. There were no public comments offered.
