



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-462a **Status:** Received/Provided Direction

Type: Regular - Board
Administrative Matters

Meeting Body: Board of Directors - Regular Meeting 02/26/2025 **Final Action:** 02/26/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. R.-Bradford-Huss Application, Att.2. Fabian_John Application

Related Files:

Agenda Title:

Receive an update on the recruitment of a public member representative on the Retirement Board and schedule a special Board meeting on March 12, 2025, to interview the applicants.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 02/26/2025	Action: Received and provided direction	Result: Pass
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Action Text:

MOTION: McCALLEY/PEEPLES to receive an update on the recruitment of a public member representative on the Retirement Board and schedule a special Board meeting on March 12, 2025 at 2 p.m., to interview the applicants. 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:

Board Administrative Officer/District Secretary Linda Nemeroff presented the report. There were no public comments offered.
