



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-096a	Status:	Adopted
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 12/11/2024	Final Action:	12/11/2024

Sponsors:

Attachments: STAFF REPORT, Att. 1 - Resolution No. 24-029, Exh. A. - Deputy Executive Officer Retirement Plan, Att. 2. - Career Ladder Retirement Plan Series

Related Files:

Agenda Title:

Consider the adoption of Resolution No. 24-029 approving the new classification of Deputy Executive Officer Retirement Plan. [Previously considered by the Board of Directors on April 24, 2024.]

Staff Contact:

Michael Hursh, General Manager/Chief Executive Officer

Legislative Action & Summary

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

Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 24-029 approving the new classification of Deputy Executive Officer Retirement Plan. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES

Absent: 1 Director WALSH
