



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-407

Report ID: 20-407

Type: Regular - Board
Administrative Matters

Status: Adopted

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 09/22/2020

Final Action: 11/12/2020

ded Action: Consider adoption of Resolution No. 20-054 reappointing Jeffrey Lewis and Davis Reimer as the two public members to the AC Transit Retirement Board; and the interim appointment of Acting Deputy Chief Financial Officer Chris Andrichak to fill the unexpired term for the non-ATU member on the Retirement Board effective January 1, 2021 and until such time as a permanent appointment is made.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 20-054

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	11/12/2020	Adopted				Pass
Action Text:	MOTION: ORTIZ/YOUNG to adopt Resolution No. 20-054 reappointing Jeffrey Lewis and Davis Reimer as the two public members to the AC Transit Retirement Board; and the interim appointment of Acting Deputy Chief Financial Officer Chris Andrichak to fill the unexpired term for the non-ATU member on the Retirement Board effective January 1, 2021 and until such time as a permanent appointment is made. The motion carried by the following vote:					
Notes:	There was no presentation of the staff report.					
Ayes: 7 President Wallace, President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples, Vice President Young						