



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	24-462d	<b>Status:</b>	Adopted
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Special Meeting 03/26/2025	<b>Final Action:</b>	03/26/2025
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, Att.1. Resolution 25-013 Retirement Appointments, Att.2. R. Bradford Huss Application Materials, Att.3. Fabian John Application Materials		
<b>Related Files:</b>			

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### Agenda Title:

Hold interviews to fill an existing vacancy on the AC Transit Retirement Board; and consider adoption of Resolution No. 25-013 appointing one public member to fill the term expiring on March 31, 2025 and a two-year term commencing on April 1, 2025 until March 31, 2027.

### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

### Legislative Action & Summary

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Special Meeting	03/26/2025	Adopted	Pass

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### Action Text:

MOTION: YOUNG/SILVA to adopt Resolution No. 25-013 appointing Fabian John as the public member to fill the term expiring on March 31, 2025 and a two-year term commencing on April 1, 2025 until March 31, 2027. The motion carried by the following vote:

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

Abstained: Director WALSH

1

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### Notes:

The Board convened in Open Session at 3:30 p.m to conduct interviews to fill the vacancy on the Retirement Board. Director Walsh was absent. The Board interviewed R. Bradford Huss. The meeting briefly recessed at 3:46 p.m. and resumed at 3:54 p.m. for the interview of Fabian John. All Board members were present.

There was no public comment offered.

