



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 23-359 **Status:** Approved
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 09/13/2023 **Final Action:** 09/13/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 360 (Redlined)
Related Files:

Agenda Title:

Consider approving minor, non-substantive amendments to Board Policy 360 - Actuarial Valuations Retirement Fund Policy.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/13/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to approve minor, non-substantive amendments to Board Policy 360 - Actuarial Valuations Retirement Fund Policy. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES
