

**Approved Minutes
Meeting of the
AC TRANSIT RETIREMENT BOARD
August 2, 2022**

ROLL CALL

Chair Jeffrey Lewis called the meeting to order at 10:00 a.m.

Members Present: None
Present by Zoom: Chair Jeffrey Lewis, Vice Chair Josette Moss, Davis Riemer, Chris Andrichak , Robert Coleman
Members Absent: None

Also present by Zoom: Hugo Wildmann, Retirement System Manager; Russell Richeda, Legal Counsel; Jason Herron, Retirement System Administrator; Cris Gille Associate Retirement System Analyst; Gurman Kaur, Retirement System Staff; Chris Peebles District Board Liaison

PUBLIC COMMENTS

None

REGULAR CALENDAR

A. AB 361

Hugo reported that the purpose of today's meeting was to approve a resolution on AB 361 to give the Board another 30 days to meet remotely,

MOTION: Andrichak/Riemer to approve the adoption of the resolution pertaining to AB361. (5-0-0-0)

B. Update on COVID-19 Department and District Activity

The Board discussed recent developments in the spread of COVID-19 and monkeypox as well as responses by other state and local agencies.

C. Adjournment

The Meeting was adjourned at 10:05 a.m.