



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-409 **Status:** Received

Type: Regular - Finance & Audit

Meeting Body: Board of Directors - Regular Meeting 10/23/2024 **Final Action:** 10/23/2024

Sponsors: Board of Directors - Regular Meeting

Attachments: STAFF REPORT, Att 1 Draft Committee Charter

Related Files:

Agenda Title:

Consider receiving a report on the formation of a formal governance structure for the District’s existing 457(b) deferred compensation plan.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/23/2024	Received	Pass

Action Text:

MOTION: YOUNG/PEEPLES to receive a report on the formation of a formal governance structure for the District’s existing 457(b) deferred compensation plan. The motion carried by the following vote:

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

Notes:

Chief Financial Officer Chris Andrichak presented the staff report. There were no public comments offered.