



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-086

Report ID: 20-086

Type: Consent

Status: Approved

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 01/28/2020

Final Action: 02/12/2020

ded Action: Consider approving Retirement Board minutes of December 19, 2019.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. December 2019 RB Minutes

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	02/12/2020	Approved				Pass
Action Text: MOTION: ORTIZ/WILLIAMS to receive or approve the items on the Consent Calendar as indicated. The motion carried by the following vote: Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peebles, Director Young, Director Shaw						