

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-429

Report ID: 20-429 Type: Regular - Board Status: Approved

Administrative Matters

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 10/15/2020

Final Action: 11/12/2020

ded Action: Consider approving the appointment of Acting Deputy Chief Financial Officer Chris Andrichak

as an Employer Trustee on the ATU Local 192 Retiree Medical Trust Board of Trustees.

Sponsors: Enactment Date:

Attachments: STAFF REPORT Enactment Number:

Hearing Date: Effective Date:

History of Legislative File

| Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result |
|-------------------|--|----------|---|-----------|-----------------|--------|
| Board of Director | rs - 11/12/2020 | Approved | | | | Pass |
| Regular Meeting | | | | | | |
| Action Text: | MOTION: PEEPLES/ORTIZ to approve the appointment of Acting Deputy Chief Financial Officer Chris Andrichak as an Employer Trustee on the ATU Local 192 Retiree Medical Trust Board of Trustees. The motion carried by the following vote: | | | | | |
| Notes: | There was no presentation of the staff report. | | | | | |
| | Ayes | | dent Wallace, President Ortiz, D tor Shaw. Director Peeples. Vic | • ′ | ctor Williams, | |