

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

| Report ID: 21-021            | Type: Consent                           | Status:                              | Received                              |
|------------------------------|---|--------------------------------------|---------------------------------------|
|                              | Agenda<br>Section:                      | Meeting Body:                        | Board of Directors<br>Regular Meeting |
|                              |   | Report Created:                      | 12/15/2020                            |
|                              |   | Final Action:                        | 01/13/2021                            |
|                              |   |                                      |                                       |
| Sponsors:                    |   | Enactment Date:                      |                                       |
|                              | REPORT, November 12 2020 Ret Bd Minutes | Enactment Date:<br>Enactment Number: |                                       |
| Attachments:STAFF I          | REPORT, November 12 2020 Ret Bd Minutes |                                      |                                       |
| Attachments:STAFF I          | REPORT, November 12 2020 Ret Bd Minutes | Enactment Number:                    |                                       |
| Attachments:STAFF I<br>draft |   | Enactment Number:<br>Hearing Date:   |                                       |
| Attachments:STAFF I          |   | Enactment Number:<br>Hearing Date:   |                                       |

|                   |                           |       |  | Date:    |  |
|-------------------|---------------------------|-------|--|----------|--|
| Board of Director | rs - 01/13/2021 F         | Rece  | ived   | Pass     |  |
| Regular Meeting   |                           |       |  |          |  |
| Action Text:      | MOTION: WILLIAMS/SHA      | W to  | receive the Retirement Board meeting minutes of November 12,       | 2020.    |  |
|                   | The motion carried by the | follo | wing vote:   |          |  |
|                   | Ayes:                     | 5     | President Ortiz, Vice President Young, Director Williams, Director | or Shaw, |  |
|                   |                           |       | Director Peeples   |          |  |
|                   | Abstained:                | 2     | Director Walsh, Director Beckles                                   |          |  |