

**Approved Minutes  
Meeting of the  
AC TRANSIT RETIREMENT BOARD  
November 3, 2022**

**ROLL CALL**

Chair Jeffrey Lewis called the meeting to order at 10:02 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; Gurman Kaur, Retirement System Staff; Member Coleman's appearance was by phone only.

**PUBLIC COMMENTS**

There was one person who wished to make a public comment, but the comment was not related to business handled by the Retirement Board.

**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

Chris reported that the District was considering lifting the office mask mandate, as well as removing human temperature checking in the divisions. The machine for temperature checking will still be utilized at the General Office.

C. Update on Retirement System Manager Recruitment

Hugo reported that the sub-committee has moved five candidates into the next phase of recruiting and the committee was meeting on November 4<sup>th</sup> to discuss those candidates and will update the Board at its regular meeting on November 21<sup>st</sup>.

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D. Adjournment

The Meeting was adjourned at 10:12 a.m.