

**Approved Minutes
Meeting of the
AC TRANSIT RETIREMENT BOARD
January 13, 2023**

ROLL CALL

Chair Jeffrey Lewis called the meeting to order at 9:04 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; Jason Herron, Retirement System Administrator; Bertina Ng, Retirement System Analyst, Cris Gille, Gurman Kaur, Retirement System Staff; Chris Peebles, District Board Liaison; Joe Ebisa, WithIntelligence; Vice Chair Moss' and Member Coleman's appearances were by phone only.

PUBLIC COMMENTS

None

REGULAR CALENDAR

A. Approve Resolution Regarding Remote Meetings Pursuant to AB361

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

There were no new COVID-19 updates.

C. Update on Retirement System Manager Recruitment

Hugo reported that Chris Andrichak and Josette Moss are working together as a transition subcommittee. Chris reported that District Counsel was working on finalizing the contract for the new Retirement System Manager. The new candidate is going to be occupying the office next to Hugo, and setup for his computer and information technology needs is in progress. Hugo discussed his thoughts on transition timing and process.

Director Peebles recommended that the candidate go through a tour similar to that for new District Board members, to learn more about the District and to give people the opportunity to meet him. Hugo will coordinate that with Chris Andrichak. Jeff suggested that the

candidate meet with himself and Josette for an orientation to the Retirement Board. The Board discussed retaining Hugo on a consulting basis after he retires.

D. Draft Calendar for 2023

The Board decided to have the January meeting in person and to approve the calendar for fourth Mondays when possible. Hugo reported that the District Secretary is writing a policy for District Board meetings and recommended that the Board discuss the District's plans for in person meetings once the District finalizes those.

MOTION: Riemer/Andrichak to approve the draft Calendar for 2023. (5-0-0-0)

E. In Person Board Meetings in 2023 and AB 2449

Russ reminded the Board that it is required to make some decisions about traditional or updated Brown Act requirements for meetings, but that decision could be discussed further at the January or February Board meetings.

F. Adjournment

The Meeting was adjourned at 9:25 a.m.