



## **BOARD OF PENSIONS**

Tuesday, January 14, 2020  
11:00 a.m.

Conference Room B-104  
Valley Transportation Authority (VTA)  
3331 North First Street  
San Jose, California

## **AGENDA**

- 1) **CALL TO ORDER/ROLL CALL**
- 2) **ORDERS OF THE DAY**
- 3) **PUBLIC PRESENTATIONS** This portion of the agenda is reserved for persons desiring to address the Board on any matter not on the agenda. Speakers are limited to 2 minutes. All statements that require a response will be referred to staff for reply in writing.

## **CONSENT AGENDA**

- 4) **Approve** Minutes of December 10, 2019.
- 5) **Approve** Requests for Service Pension:
  - a) Kevin C. Andres #2785 – Option G-2
  - b) Lemuel Baldevarona #10332 – Option C
  - c) Guydzag Bavoukian #1415 – Option F-1
  - d) William G. Codrington #3154 – Option F-1
  - e) Lionel C. Emata #3231 – Option H
  - f) David R. Hohl #8448 – Option A
  - g) Kris G. Hollstrom #9920 – Option A
  - h) Joe Huey #9420 – Option A
  - i) Silvia E. Jovel #9049 – Option G-2
  - j) Edward R. Martinez #11033 – Option A

- k) Michael A. Matthews #7038 – Option D
- l) Jose Ruiz #3147 – Option B
- m) Terry L. Russell #3126 – Option A
- n) Lucy Solorzano #12594 – Option A
- o) Cynthia L. Sparling #3374 – Option H

## **REGULAR AGENDA**

- 6) **Receive** Changes of ATU Representatives on the Board of Pensions.
- 7) **Approve** ATU Representatives to the Investment Committee.
- 8) **Approve** ATU Representatives to the Pension Plan Policies Sub-Committee.
- 9) **Approve** Request for Board Member Representing ATU to Attend the 11<sup>th</sup> Annual NEPC, LLC Public Fund Workshop, February 4 – 5, 2020 in Tempe, Arizona. (Chavez)
- 10) **Approve** Requests from Board Members and Staff to Attend The Pension Bridge Annual Conference, April 14 - 15, 2020, San Francisco, CA. (Chavez)
- 11) **Approve** Reschedule Date for the April Board of Pension Meeting. (Chavez)
- 12) **Approve** Requests from Board Members and Staff to Attend NEPC 25<sup>th</sup> Annual Investment Conference, May 20 - 21, 2020, Boston, MA. (Chavez)
- 13) **Discuss and Approve** Retirement Request for Romy B. Tabora Sr. Employee #: 1441. (Chavez)
- 14) **Receive and File** Report on VTA – ATU, Local 265 Pension Plan Investments for Month of November 2019. (Bill)
- 15) **Receive and File** Education Policy Compliance Report. (Chavez)
- 16) **Receive** Update on Pending Final Benefit Payments. (Chavez)
- 17) **Receive** Update on Separated Employees’ Distribution of Contributions. (Chavez)
- 18) **Receive** Investment Committee Chairperson’s Report. (Ragni)
- 19) **Review** Board of Pensions’ Work Plan.
- 20) **Consider** Requests for Future Agenda Items.
- 21) **Receive** Chairperson’s Report. (McKeon)

22) **Announcements and Communications**

23) **Adjourn**

**NOTE BOARD MEMBERS:** In order to establish whether or not a quorum exists for this meeting, members are asked to call Maria Chavez in the Human Resources Department at (408) 321-5548 before 5:00 p.m. on the day prior to the meeting. Thank you for your cooperation.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Board of Pensions less than 72 hours before the meeting will be available for public inspection at 3331 North First Street, San Jose, CA at the same time that the public records are distributed or made available to the Board of Pensions.

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify Maria Chavez in the Human Resources Department 48 hours prior to the meeting at (408) 321-5548.