



## **BOARD OF PENSIONS**

Tuesday, February 11, 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 January 14, 2020.
- 5) **Approve** Requests for Service Pension:
  - a) Charles F. Brown #9648 – Option A
  - b) Cheryl D. Gonzales #2944 – Option B
  - c) Densel D. Smith #9037 – Option G-2
  - d) Romy B. Tabora Sr. #1441 – Option F-1
  - e) Kyaw Thet #9672 – Option F-1
  - f) Patricia York #935 – Terminated Vested
- 6) **CLOSED SESSION**
- 7) **Matters pertaining to Personnel: Disability Medical Records.**
  - a) Eunice Green Employee #: 8079/Retiree #: 13644

## **REGULAR AGENDA**

- 8) **CLOSED SESSION REPORT**
- 9) **Approve/Deny** Termination of Required Annual Medical Revaluation For Eunice Green Employee #: 8079/Retiree #: 13644.
- 10) **Discuss** Section 15.11 of Agreement Between ATU Local 265 and SCVTA September 9, 2019 through September 8, 2022. (Rosenquist)
- 11) **Discuss** Trust Document for Spousal Medical Fund. (Ragni)
- 12) **Discuss** NEPC 2020 Investment Outlook. (NEPC)
- 13) **Discuss** NEPC Presentation Report for Quarter Ending December 31, 2019. (NEPC)
- 14) **Discuss** Alternatives Valuations in Performance Reporting Memo by NEPC.
- 15) **Discuss and Authorize** Asset Liability Study by NEPC. (Bill)
- 16) **Receive and File** Report on VTA – ATU, Local 265 Pension Plan Investments for Month of December 2019. (Bill)
- 17) **Receive** News Flash January 2020 from UBS. (Bill)
- 18) **Receive and File** Spousal Medical Fund and Retiree Vision/Dental Fund Reports for Quarter Ending December 31, 2019. (Ragni)
- 19) **Receive** Saltzman & Johnson Law Corporation Education Training. (Richeda)
- 20) **Receive** Update on Pending Final Benefit Payments. (Chavez)
- 21) **Receive** Update on Separated Employees’ Distribution of Contributions. (Chavez)
- 22) **Receive** Investment Committee Chairperson’s Report. (Ragni)
- 23) **Review** Board of Pensions’ Work Plan.
- 24) **Consider** Requests for Future Agenda Items.
- 25) **Receive** Chairperson’s Report. (McKeon)
- 26) **Announcements and Communications**
- 27) **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.