

**NOTICE OF A PENSION MEETING OF THE GOLDEN GATE TRANSIT – AMALGAMATED RETIREMENT PLAN
BOARD**

Date: Thursday, February 15, 2:00pm

Location:

185 North Redwood Drive
San Rafael, CA

Muir Woods Conference Room (lower level)

<https://zah.webex.com/zah/j.php?MTID=mc5ee756d5ad493c0dc65de33083699fd>

Dial In: (415) 655-0003 * Access code: 2349 967 9660

PENSION MEETING AGENDA FOR MEETING #199

1. Call to Order.
2. Roll Call.
3. Accept Resignation of Trustee Gerald Cochran Effective January 26, 2024.
4. Appointments of James Masten & Dennis Rodoni to the GGTARP Pension Trust Board.
5. Appointment of a New Board Chair and Secretary to Serve in 2024.
6. Consent Calendar:
 - A. Approval of the Minutes of Meeting No. 198
 - B. Approval of the Q-4, 2023 Financial Statements
 - C. Approval of the New Benefit Payments Issued in Q-3, 2023
 - D. Approval of the New Benefit Payments Issued in Q-4, 2023
7. Public Comment: See footnote*
8. Adopt an Amendment to the GGTARP Plan to Update Tables D-1 and D-2, as Prepared by the Plan's Actuary, to Remove Current Subsidies.
9. Review and Accept Reports by Plan Professionals.
10. Other Business.
11. Adjournment.

NOTE: This meeting will be held in person at the location listed above. As a courtesy, and technology permitting, members of the public may also attend by virtual teleconference. However, we cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing option. Members of the public may, at the beginning of the Board meeting, comment regarding matters that are within the jurisdiction of the Board but are not on the meeting agenda. Members of the public may comment regarding each item on the Board agenda immediately before the matter is considered by the Board. Each speaker will be allotted three (3) minutes to speak with respect to matters within the jurisdiction of the Board and each agenda item. This time may be extended only upon approval of the Board of Trustees.

Notices of the meetings of the Golden Gate Transit – Amalgamated Retirement Plan and Health and Welfare Trust ("Trust") are posted on the Participants Edge website at <https://edge.zenith-american.com/page.php?p=members/index.php&ac=login>, as well at 1141 Harbor Bay Pkwy, Suite 100, Alameda, CA 94502. Copies of the Agenda packets can be viewed prior to the meeting upon request to the Plan Administrator by email to ssanouvong@zenith-american.com.

NOTICE: If you challenge a decision of the Plan's Board of Trustees in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Plan at, or prior to, the public hearing. Judicial review of any Plan administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final.

Upon request, GGTARP will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, GGTARP will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made to Plan Administrator, Golden Gate Transit – Amalgamated Retirement Plan, 1141 Harbor Bay Pkwy, Suite 100, Alameda, CA 94502; or email to ssanouvong@zenith-american.com; or telephone at (866) 584-7087.