

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

Date: Wednesday, August 25, 2021, 9:00am

Location:

<https://zah.webex.com/zah/j.php?MTID=mb5bc7c52f7e615dc3c809aa5b6508761>

Dial In: (415) 655-0003 * Meeting Number: 173 491 3663* Access code: 173 491 3663

PENSION MEETING AGENDA FOR MEETING #190

1. Call to Order.
2. Roll Call.
3. Ratification of the Appointment of a new Board Member.
4. Public Comment*.
5. Approval of the Previous Meeting Minutes.
6. Approval of the Q-2, 2021 Financial Statements.
7. Approval of the New Benefit Payments issued in Q-2 2021.
8. Approval of the Updated GGTARP Certificate of Secretary
9. Reports by the Plan Professionals.
10. Closed Session.
11. Return to open session.
12. Other business.
13. Adjournment.

NOTICE OF A MEETING OF THE GOLDEN GATE TRANSIT – AMALGAMATED HEALTH AND WELFARE TRUST BOARD

Immediately Following the GGTARP Board Meeting

AGENDA FOR MEETING #66

1. Call to Order.
2. Roll Call.
3. Ratification of the Appointment of a new Board Member.
4. Public Comment*.
5. Approval of the Previous Meeting Minutes.
6. Approval of the Q-1 & Q-2, 2021 Financial Statements.
7. Reports by the Plan Professionals.
8. Other business.
9. Adjournment.

*PUBLIC COMMENT NOTE: Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, suspends portions of the Ralph M. Brown Act and provides that all Board members, staff and the public be allowed to participate by telephone. 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 person wishing to address the Board is requested to submit their request by email to ssanouvong@zenith-american.com. 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 at 1600 Harbor Bay Pkwy, Suite 200, 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, 1600 Harbor Bay Pkwy, Suite 200, Alameda, CA 94502; or email to ssanouvong@zenith-american.com; or telephone at (866) 584-7087.