

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

July 16, 2009

President Blalock has called a Special Meeting of the Board of Directors on Thursday, July 16, 2009 at 9:00 a.m. The meeting will be held in Room 303, Board Conference Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

It is recommended that anyone interested in attending this meeting check at [www.BART.gov/about/bod/meetings.aspx](http://www.BART.gov/about/bod/meetings.aspx) prior to arriving, as the meeting may be rescheduled or canceled. The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only
3. Actuarial Statements of Potential Changes to Retirement and Postretirement Benefits for District Employees including Medical Benefits, Money Purchase Pension Plan, and Sick Leave Conversion to Service Credit (California Gov't Code Section 7507). (For information.)
4. Public Comment on Item 5-A Only.
5. CLOSED SESSION
  - A. CONFERENCE WITH LABOR NEGOTIATORS  
Designated representatives: Dorothy W. Dugger, General Manager; Teresa E. Murphy, Assistant General Manager, Administration; and M. Carol Stevens, Burke, Williams, & Sorensen, LLP  
Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;  
(3) BART Police Officers Association;  
(4) BART Police Managers Association;  
(5) Service Employees International Union, Local 1021; and  
(6) Service Employees International Union, Local 1021, BART Professional Chapter  
Government Code Section: 54957.6

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

July 14, 2009