



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 14, 2018
9:00 a.m.

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way, Suite 221
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Recognition of Leticia Martin for 10 years of service and Mario Martinez for 15 years of service.
3. Accept comments from the public.
4. Approve minutes from the January 24 and February 14, 2018 meetings.
5. Routine items for March 14, 2018.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
 - e. Accept Asset Allocation Report.
 - f. Accept Liquidity Report.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Anne Sommers, Admin/HR Manager
Joe Wiley/Ian Fellerman, CCCERA's Chief Negotiator

Employee Organization: AFSCME, Local 2700

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.

7. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Robert Scott Fulwood	Service Connected	Service Connected
b. John Zamora	Service Connected	Service Connected

8. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Marco Biagini.

9. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

- a. *Nidia Santos v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIVMSN16-2334
- b. *Debra Fernandez v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIVMSN17-0366

OPEN SESSION

- 10. Presentation from ICON Integration & Design, Inc. on data quality review of pension administration system.
- 11. Presentation of semi-annual disability retirement report.
- 12. Presentation of the Superior Court of California – Contra Costa County Final Audit Report.
- 13. Report from Audit Committee Chair on February 28, 2018 Audit Committee meeting.
- 14. Consider and Take Possible Action to issue a Request for Proposal for Tax Counsel Services.
- 15. Consider authorizing the attendance of Board:
 - a. 2018 Invesco Real Estate Global Client Conference, Invesco, November 6-8, 2018, La Jolla, CA. (Note: Conflict with meeting.)
- 16. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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