



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
March 28, 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. Accept comments from the public.
3. Approve minutes from the February 28, 2018 meeting.

CLOSED SESSION

4. The Board will go into closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. *Peter J. Nowicki v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. C17-01266
 - b. *Contra Costa County Deputy Sheriffs Association, et al., v. Board of Retirement of CCCERA, et al.*, Court of Appeal, 1st Appellate District, Case No. A141913
 - c. *Odette Batis v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N18-0553

OPEN SESSION

5. Presentation from Chief Investment Officer and Verus on updated capital market assumptions and suggested revisions to strategic asset allocation.
6. Consider and take possible action on SACRS Voting Proxy Form.
7. Consider authorizing the attendance of Board:
 - a. Ares 2018 Annual Meeting, April 9-10, 2018, Laguna Niguel, CA.
 - b. SACRS 2018 Spring Conference, May 15-18, 2018, Anaheim, CA.
 - c. IFEBP Washington Legislative Update, May 21-22, 2018, Washington D.C.
8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.