



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 11, 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 James Lambert for 5 years of service.
3. Accept comments from the public.
4. Approve minutes from the March 14, 2018 meeting.
5. Routine items for April 11, 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

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

Agency designated representative:
Gail Strohl, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

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.

8. The Board will continue in 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. Michael Eglite	Service Connected	Service Connected
b. Ervin Roquemore	Service Connected	Service Connected

9. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Rebecca Halvorson.

OPEN SESSION

10. Consider and take possible action to establish an engagement with DLA Piper and add them to the investment legal counsel pool.
11. Appointment of ad hoc advisory committee to review the Chief Executive Officer compensation package.
12. Consider and take possible action on SACRS Board of Directors Election.
13. Consider and take possible action to cancel the meeting on April 25, 2018.
14. Consider authorizing the attendance of Board:
a. 29th Annual Pension and Financial Services Conference, National Association of Securities Professionals, June 4-6, 2018, Houston, TX.
15. Miscellaneous
a. Staff Report
b. Outside Professionals' Report
c. Trustees' comments

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