



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
July 25, 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 June 27, 2018 meeting.

CLOSED SESSION

4. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Rebecca Halvorson.
5. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Leslie Pounds.

OPEN SESSION

6. Appoint Audit Committee Members.
7. Update from Chief Investment Officer on Asset Allocation Communications.
8. Consider and take possible action to:
 - a. Adopt Board of Retirement Resolution 2018-3 to adjust the salary of the Chief Executive Officer.
 - b. Amend the Board of Retirement Resolution 2018-1 for Salary and Benefits for Unrepresented Employees to adjust the management administrative leave of the Chief Executive Officer.
9. Consider and take possible action to adopt the CCCERA Position Pay Schedules effective July 1, 2018.

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.

10. Consider authorizing the attendance of Board:
 - a. Board Audit Committee Compliance Conference, Society of Corporate Compliance and Ethics, September 24-25, 2018, Scottsdale, AZ.
 - b. 2018 StepStone Investor Dinner & Conference, October 10-11, 2018, New York, NY. (Note: Conflict with Meeting)
 - c. 2018 Torchlight Investment Summit, October 16-17, 2018, New York, NY.

11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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