



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 8, 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 Karen Levy for 10 years of service.
3. Accept comments from the public.
4. Approve minutes from the July 11, 2018 meeting.
5. Routine items for August 8, 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 travel report.
 - f. Accept Asset Allocation Report.
 - g. Accept Liquidity Report.

CLOSED SESSION

6. 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. Donald Bianucci	Non-Service Connected	Non-Service Connected
b. Charles McPherson	Non-Service Connected	Non-Service Connected
c. David Atkin	Service Connected	Service Connected
d. Leslie Grundler	Service Connected	Service Connected
e. Natalie Probert-Kurtz	Service Connected	Service Connected

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. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representative:
Gail Strohl, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

8. 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. *Debra Fernandez v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIVMSN17-036
- b. *Nidia Santos v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIVMSN16-2334

OPEN SESSION

9. Presentation of year to date 2018 CCCERA budget vs. actual expenses report.

10. Consider authorizing the attendance of Board:

- a. CRCEA 2018 Fall Conference, October 15-17, 2018, San Rafael, CA.
- b. Connectivity 2018, William Blair, October 17-18, 2018, Chicago, IL.
- c. CII 2018 Fall Conference, The Council of Institutional Investors, October 24-26, 2018, Boston, MA. (Note: Conflict with Meeting)
- d. Trustees' Round Table, California Association of Public Retirement Systems, October 26, 2018, Glendale, CA.
- e. 2018 Public Safety Conference, National Conference on Public Employee Retirement Systems, October 28-31, 2018, Las Vegas, NV.

11. 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.