



RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING
9:00 a.m.

January 22, 2014

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

*******AMENDED*******

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

1. Pledge of Allegiance.
2. Recognition of Richard Cabral for over 35.5 years of service to CCCERA.
3. Accept comments from the public.
4. Educational presentation from Segal Consulting regarding the CCCERA Funding Policy.
5. Consider and take possible action to adopt the CCCERA Funding Policy.
6. Consider and take possible action regarding Segal Consulting's recommendation on rounding when determining the member contribution rates for PEPRAs members.
7. Educational presentation from Fiduciary Counsel on Municipal Bankruptcy and Public Pensions.
8. Consider and take possible action regarding staff recommendation for assignment of Ceredex contract.
9. Consider and take possible action on staff recommendation to contract with Vocational Review services provider.
10. Consider and take possible action on staff recommendation to issue a RFI for CCCERA web development services.
11. Consider and take possible action regarding the Investment Consultant for CCCERA.
12. Consider authorizing the attendance of Board and/or staff:
 - a. General Assembly, CALAPRS, March 2 – 4, 2014, Rancho Mirage, CA.
 - b. CAPP Part II, IFEBP, June 5 – 6, 2014, San Jose, CA.
 - c. 2014 Investor Conference, Angelo Gordon, April 9 – 10, 2014, New York, NY.

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.

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

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