



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
October 9, 2019  
9:00 a.m.

Board Conference Room  
1200 Concord Avenue, Suite 350  
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 August 28 and September 11, 2019 meetings.
4. Routine items for October 9, 2019.
  - 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***

5. 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. Randall Crane	Service Connected	Service Connected
b. Theresa Draper	Non-Service Connected	Non-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.

**OPEN SESSION**

6. Consider and take possible action to accept the GASB 68 Report from Segal Consulting.
7. Presentation from Segal Consulting regarding the December 31, 2018 Valuation Report.
8. Presentation on mental health conditions.
9. Consider authorizing the attendance of Board:
  - a. Trustees' Roundtable, CALAPRS, October 25, 2019, Oakland, CA.
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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