



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 10, 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 August 22 and September 12, 2018 meetings.
4. Routine items for October 10, 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

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. Scott Anderson	Service Connected	Service Connected
b. Angela Parga	Service Connected	Service Connected

OPEN SESSION

6. Presentation of the Housing Authority of Contra Costa County Final Audit Report.
7. Presentation of the Contra Costa County Office of the Public Defender Final Audit Report.
8. Presentation of the Rodeo-Hercules Fire Protection District Final Audit Report.
9. Update from staff regarding the lease at the Willows Office Park.

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 and take possible action to cancel the October 24, 2018 meeting.
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.