



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 12, 2016
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 Jessica Irby and David Recoder for 10 years of service.
3. Accept comments from the public.
4. Routine items for October 12, 2016.
 - 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

CLOSED SESSION

5. The Board will go into closed session under Gov. 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. Shawn Bittle | Service Connected | Service Connected |

6. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Debra Fernandez.
7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding potential litigation (one case).

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

8. Consider and take possible action on the correction of COLA adjustment errors for 25 benefit recipients.
9. Consider authorizing the attendance of Board and/or staff:
 - a. 2016 Invesco Real Estate Client Conference, Invesco, November 8-10, 2016, La Jolla, CA.
 - b. California Institutional Investor Forum, Markets Group, December 8, 2016, Napa, CA.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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