



## AGENDA

### RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING  
October 22, 2015  
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 12, August 27 and September 9, 2015 Board meetings.

#### *CLOSED SESSION*

4. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives:  
Gail Strohl, Retirement Chief Executive Officer  
Christina Dunn, Retirement Admin/HR Manager

Unrepresented Employees: All CCCERA unrepresented positions

5. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (two cases).
6. The Board will continue in closed session under Govt. Code Section 54956.81 to consider the purchase or sale of a particular pension fund investment.

#### *OPEN SESSION*

7. Consider and take possible action to amend Resolution 2015-9 providing for salary and benefits for unrepresented employees of CCCERA effective January 1, 2016 with the proposed clarification to Section 9. Long-Term Disability Insurance.
8. Consider and take possible action to revise the amortization period for Rodeo-Hercules Fire Protection District.

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.

9. Consider and take possible action to authorize a transfer from the employer advance reserve to the post retirement death benefit reserve.
10. Consider and take possible action to approve the GASB 68 report from Segal.
11. Report from Verus on status of asset allocation study.
12. Consider and take possible action to add a Board meeting on December 2, 2015.
13. Consider authorizing the attendance of Board and/or staff:
  - a. 2015 Fall Advisory Committee Meeting and Annual Partners Meeting, Long Wharf Real Estate Partners, Cambridge, MA, November 18-19, 2015.
  - b. 2015 Annual Review, Paulson Real Estate Funds, New York, NY, November 20, 2015.
14. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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