



## AGENDA

### RETIREMENT BOARD MEETING

REGULAR MEETING  
November 7, 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. Recognition of Janet Kutrowski for 25 years of service.
3. Accept comments from the public.
4. Approve minutes from the September 26 and October 10, 2018 meetings.
5. Routine items for November 7, 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 travel report.
  - f. Accept Asset Allocation Report.
  - g. Accept Liquidity Report.

#### ***CLOSED SESSION***

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

Agency designated representatives:  
Gail Strohl, Chief Executive Officer  
Anne Sommers, Admin/HR Manager  
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME, Local 2700

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.

7. The Board will continue in 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. Haidee Jezek	Service Connected	Service Connected
b. Mary Oades	Service Connected	Service Connected
c. John Whittington	Service Connected	Service Connected

8. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Angela Alex-Moore.

***OPEN SESSION***

9. Consider and take possible action to authorize the CEO to execute a contract with Northern Trust for Master Custodian.
10. Consider and take possible action to add a meeting on November 28, 2018 and to cancel the meeting on November 20, 2018.
11. Consider and take possible action on Board meeting schedule for 2019.
12. Consider authorizing the attendance of Board:
- a. Board & Audit Committee Compliance Conference, SCCE, February 18-19, 2019, Scottsdale, AZ.
  - b. Advanced Principles of Pension Management for Trustees, CALAPRS, March 27-29, 2019, Los Angeles, CA. (Note: Conflict with meeting)
13. Miscellaneous
- a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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