



Employees' Retirement Association

1355 willow way suite 221 concord ca 94520
925.521.3960 fax 925.646.5747

RETIREMENT BOARD MEETING **FIRST MONTHLY MEETING**

9:00 a.m.
April 10, 2013

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 February 27 and March 14, 2013 meetings.
4. Routine items for April 10, 2013.
 - 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
5. Discussion of whether pay items beyond base pay are "Pensionable Compensation" under PEPRA G.C. Sec. 7522.34.
6. Consider and take possible action to direct staff on pay items beyond base pay for PEPRA tiers.
7. Discussion of whether standby, on-call and call back pay are "Compensation Earnable" for "classic" (pre-PEPRA) employees under G.C. Sec. 31641 as amended by AB 197.
8. Consider and take possible action to direct staff on standby, on-call and call back pay for "classic" employees.
9. Update from staff on Assessment and Determination of Compensation Enhancements.
10. Educational Session on the Disability process for CCCERA.
11. Consider and take possible action on SACRS Board of Directors Elections.

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.

12. Consider and take possible action on SACRS Voting Proxy Form.

CLOSED SESSION

- ** 13. 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. Trina Stewart	Service Connected	Service Connected
b. Orlando Conit	Service Connected	Service Connected
c. Timothy Diaz	Service Connected	Service Connected
d. Andrea Bancroft	Service Connected	Service Connected
e. Irene Paynter	Non-Service Connected	Non-Service Connected

14. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (two cases):

- a. *Board of Retirement v. County of Contra Costa, et al.*, Alameda County Superior Court, Case No. RG11608520.
- b. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N12-1870.

OPEN SESSION

15. Consider authorizing the attendance of Board and/or staff:
- a. Annual Meeting, Bay Area Equity Fund, June 12, 2013, San Francisco, CA.
16. 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.