



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 13, 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 Son Lu for 10 years of service and Lori Epstein for 5 years of service.
3. Accept comments from the public.
4. Approve minutes from the January 27 and February 10, 2016 meetings.
5. Routine items for April 13, 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

6. 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.	Daryl Chilimidos	Service Connected	Service Connected
b.	Jessica Fliehm	Service Connected	Service Connected

7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency designated representative:
Gail Strohl, Retirement Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

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.

8. The Board will continue in closed session under Gov. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

9. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for David Reese.
10. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Graciela Olveda.
11. 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).
12. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

Marianne Irvin v. CCCERA, et. al., Contra Costa Superior Court, Case No. N15-1024

OPEN SESSION

13. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member Vonley Honey.
14. Consider and take possible action to approve revised agreement with the Office of Administrative Hearings for disability and non-disability hearings.
15. Update on Angelo Gordon personnel changes.
16. Consider and take possible action to place Wellington on a watch list.
17. Update Regarding the Elimination of IRS Letter of Determination 5-Year Cycle Filing Process.
18. Consider and take possible action on SACRS Board of Directors Elections.
19. Consider and take possible action on SACRS Voting Proxy Form.
20. Consider authorizing the attendance of Board and/or staff:
 - a. 2016 Annual Conference, Angelo Gordon & Co., May 4-5, 2016, New York, NY. (Note: Conflict with meeting)
 - b. Spring Conference, SACRS, May 10-13, 2016, Costa Mesa, CA.
21. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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