



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
June 22, 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. Accept comments from the public.

CLOSED SESSION

3. The Board will meet in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
Public Employees Union, Local No. 1, et al. v. CCCERA, et al., Contra Costa County Superior Court, Case No.: N14-1221

OPEN SESSION

4. Update from Verus on status of Liquidity Manager search.
5. Presentation and recommendation from staff on private market engagement models.
6. Consider and take possible action to issue RFP for external private markets strategy design and portfolio construction services.
7. Consider and take possible action to approve a salary adjustment to the CCCERA CEO base pay effective July 1, 2016.
 - a. Approve second amendment to the CEO employment contract effective July 1, 2016 and authorize Board Chairperson to execute the amendment.
 - b. Amend Attachment A of Resolution 2016-2 providing for salary and benefits for unrepresented employees of CCCERA to reflect the new CEO monthly base salary effective July 1, 2016.
 - c. Adopt the pay schedules for all CCCERA classifications effective July 1, 2016.
8. Report from Audit Committee.
9. Consider and take possible action to cancel the July 21, 2016 meeting.

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.

10. Consider and take possible action to authorize the CEO to execute an insurance policy with Federal Insurance Company for workers compensation insurance effective July 1, 2016.
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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