



**AGENDA**

April 8, 2015  
Agenda Item 11

**RETIREMENT BOARD MEETING**

SPECIAL MEETING  
March 19, 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. Panel discussion with INVESCO Real Estate and LaSalle Real Estate regarding best practices for property owners.

*CLOSED SESSION*

4. The Board will go into closed session under Govt. Code Section 54956.81 to consider the sale of a particular pension fund investment.

*OPEN SESSION*

5. Consider and take possible action to approve SACRS Board of Director nominees for the 2015-2016 elections.
6. Consider authorizing the attendance of Board and/or staff:
  - a. Siguler Guff Annual Meeting, April 29-30, 2015, New York, NY
7. 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.



## AGENDA

### RETIREMENT BOARD MEETING

SECOND MEETING  
March 25, 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.

#### *CLOSED SESSION*

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

Agency designated representatives:  
Gail Strohl, Retirement Chief Executive Officer  
Christina Dunn, Retirement Administration Manager  
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700  
Unrepresented Employees: All CCCERA unrepresented positions

4. 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

#### *OPEN SESSION*

5. Consider and take possible action to adopt the CCCERA Employer/Employee Relations Policy.
6. Presentation from staff and Wastewater Capital Management regarding Wastewater Opportunity Fund.
7. Consider and take possible action regarding potential commitment to Wastewater Opportunity Fund.

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8. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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