



AGENDA

November 8, 2017
Agenda Item 8

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
October 25, 2017
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. Approve minutes from the August 23 and September 13, 2017 meetings.

CLOSED SESSION

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

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Christina Dunn, Deputy Chief Executive Officer

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

5. The Board will go into 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., Court of Appeal, Case No.: A149642

OPEN SESSION

6. Presentation of classification and total compensation reports.
7. Consider and take possible action concerning the SACRS legislative proposal to be voted on at the November 2017 SACRS Conference.
8. Consider and take possible action on Board meeting schedule for 2018.

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.

9. Consider authorizing the attendance of Board:
 - a. Trustees' Roundtable, CALAPRS, October 27, 2017, San Jose, CA.
 - b. Legislative Conference, NCPERS, January 28-30, 2018, Washington, DC.

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

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