



AGENDA

December 13, 2017
Agenda Item 12

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
November 21, 2017
9:00 a.m.

Pleasant Hill Community Center
McHale Room
320 Civic Drive
Pleasant Hill, 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, Chief Executive Officer
Christina Dunn, Deputy Chief Executive Officer
Joe Wiley, CCCERA's Chief Negotiator

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

OPEN SESSION

4. Consider and take possible action to adopt Board of Retirement Resolution 2017-7 to continue to participate in Social Security coverage.
5. Consider and take possible action to adopt the CCCERA Strategic Plan for 2018-2020.
6. Consider and take possible action on renewal of contract with Segal Consulting for actuarial services.
7. Presentation from staff on the investment measures of success.
8. Education session from Verus on investment risk.
9. Review of total portfolio performance for period ending September 30, 2017.
10. 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.