



December 11, 2019
Agenda Item 10

AGENDA

RETIREMENT BOARD MEETING

SPECIAL MEETING
November 6, 2019
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
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 October 9, 2019 meeting.
4. Routine items for November 6, 2019.
 - 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 travel report.
 - f. Accept asset allocation report.
 - g. Accept liquidity report.

CLOSED SESSION

5. The Board will go into closed session pursuant to Govt. 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. Neal Bassett	Service Connected	Non-Service Connected
b. Tracy Kenney	Service Connected	Service Connected
c. Alex Ray	Service Connected	Service Connected

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.

6. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. *CCCERA v. Salgado*, Contra Costa County Superior Court, Case No. MSC19-00580

OPEN SESSION

7. Presentation of the Actuarial Audit Report by Cheiron.
8. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2019 SACRS Conference.
9. Consider authorizing the attendance of Board:
 - a. General Assembly, CALAPRS, March 7-10, 2020, Rancho Mirage, CA.
 - b. Advanced Principles of Pension Management for Trustees, CALAPRS, March 30-April 1, 2020, Los Angeles, CA.
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.



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
November 20, 2019
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
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 October 23, 2019 meeting.
4. Review of total portfolio performance for period ending September 30, 2019.
 - a. Presentation from Verus
 - b. Presentation from staff
5. Update from StepStone Group on private equity.
6. Update from StepStone Group on private credit implementation.
7. Presentation of the alternate investment fees and expense report.
8. Consider and take possible action on Board meeting schedule for 2020.
9. Consider authorizing the attendance of Board:
 - a. 2020 Legislative Conference, National Conference on Public Employee Retirement Systems, January 26-28, 2020, Washington, DC.
 - b. Commonfund Forum 2020, March 8-10, 2020, Orlando, FL.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments