



February 12, 2020
Agenda Item 8

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 8, 2020
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. Recognition of Elise Diliberto for 5 years of service and Ruchele Durbin for 30 years of service.
3. Accept comments from the public.
4. Approve minutes from the December 11, 2019 meeting.
5. Routine items for January 8, 2020.
 - 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 asset allocation report.
 - f. Accept liquidity report.

CLOSED SESSION

6. 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. Jack Sheppard	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.

OPEN SESSION

7. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member Saenyuan Pharn.
8. Retirement overview session.
9. Consider and take possible action to approve the assignment of CCCERA's agreement with LRWL Inc. to Segal Consulting.
10. Consider and take possible action to adopt the CCCERA position pay schedules for classifications represented by AFSCME, Local 2700.
11. Consider and take possible action to authorize the members of the Audit Committee to participate in the interview of the final candidate(s) for the newly created position of internal auditor.
12. Consider authorizing the attendance of Board:
 - a. 2020 Risk & Liquidity Forum, Institutional Investor Forums, January 28-29, 2020, San Francisco, CA.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
January 22, 2020
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.

CLOSED SESSION

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

Agency designated representative:
Gail Strohl, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

OPEN SESSION

4. Investment benchmark education.
5. Consider and take possible action to adopt a cost-of-living increase for retirees as of April 1, 2020.
6. Consider authorizing the attendance of Board:
CII Spring 2020 Conference, Council of Institutional Investors, March 9-11, 2020, Washington, DC. (Note: Conflict with Meeting)
7. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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