



## AGENDA

### RETIREMENT BOARD MEETING

REGULAR MEETING  
July 13, 2016  
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. Board Reorganization:
  - a. Election of Chair (Phillips, incumbent).
  - b. Election of Vice-Chair (Smithy, incumbent).
  - c. Election of Secretary (Gordon, incumbent).
4. Routine items for July 13, 2016.
  - 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

#### *CLOSED SESSION*

5. The Board will go into closed session under Gov. 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. Guy Worth	Service Connected	Service Connected

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:

*Public Employees Union, Local No. 1, et al. v. CCCERA, et al., Contra Costa County Superior Court, Case No. N14-1221*

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. Presentation from Brown Armstrong on the audit of the December 31, 2015 financial statements.
8. Consider authorizing the attendance of Board and/or staff:
  - a. 2016 Public Funds Forum, Robbins Geller Rudman & Dowd, September 6-8, 2016, Park City, UT. (Note: 2 Board members and 1 staff previously approved)
  - b. Roundtable for Consultants & Institutional Investors, Institutional Investor, October 19-21, 2016, Chicago, IL. (Note: Conflict with meeting)
9. 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.