



RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING

June 9, 2021

9:00 a.m.

The Board of Retirement meeting was accessible telephonically at (669) 900-6833, Webinar ID 919 3162 0676, Passcode 364378 due to the Contra Costa County and State of California Coronavirus (COVID-19) Shelter In Place Orders, and as permitted by Executive Order N-29-20 issued on March 17, 2020.

1. Pledge of Allegiance

The Board and staff joined in the *Pledge of Allegiance*.

2. Recognition of Henry Gudino for 5 years of service

Gordon recognized and congratulated Henry Gudino for his 5 years of service.

3. Roll Call

Present: Candace Andersen, Donald Finley, Scott Gordon, Jerry Holcombe, Louie Kroll, Jay Kwon, David MacDonald, John Phillips, Reggie Powell, Mike Sloan and Russell Watts

Absent: None

Staff: Gail Strohl, Chief Executive Officer; Christina Dunn, Deputy Chief Executive Officer; Karen Levy, General Counsel; Wrally Dutkiewicz, Compliance Officer; Anne Sommers, Administrative/HR Manager; Henry Gudino, Accounting Manager; and Tim Hoppe, Retirement Services Manager.

Outside Professional Support:

JC Oviedo

Representing:

PBI Research Services

4. **Accept comments from the public**

No member of the public offered comment.

5. **Approval of Minutes**

It was **M/S/C** to approve the minutes from the May 5, 2021 Board Meeting. (Yes: Anderson, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)

6. **Routine Items**

It was **M/S/C** to approve the routine items of the June 9, 2021 Board meeting. (Yes: Andersen, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)

CLOSED SESSION

The Board moved into Closed Session pursuant to Govt. Code Sections 54957.

The Board moved into open session.

7. It was **M/S/C** to accept the Medical Advisor's recommendation and grant the following disability benefits:

- a. Nicki Impastato – Service Connected (Yes: Andersen, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)

8. It was **M/S/C** to deny the Service Connected disability retirement for Christine Pedone as recommended by the Administrative Law Judge. (Yes: Andersen, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)

9. **Consider and take possible action to authorize the CEO to execute an agreement with PBI Research Services for obituary and demographic notification services**

JC Oviedo gave an overview of the firm and of the services they provide.

It was **M/S/C** to authorize the CEO to execute an agreement with PBI Research Services for obituary and demographic notification services. (Yes: Andersen, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)

10. **Presentation of 2020 CCCERA budget vs. actual expenses report**

Gudino presented the 2020 CCCERA budget vs. actual expenses report.

11. **Legislative update**

Levy provided a legislative update.

12. **Consider authorizing the attendance of Board:**

- a. It was **M/S/C** to authorize the attendance of 5 Board members at the SACRS/UC Berkeley Public Pension Investment Management Program, July 13-22, 2021, Virtual Program. (Yes: Andersen, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)

13. Miscellaneous

- a. Staff Report –

Strohl acknowledged the work of CCCERA staff.

Levy provided an update on the status of AB 845 noting the vote passed unanimously in the Senate Labor Public Employment and Retirement Committee and is being referred to the Senate Appropriations Committee and that AB 845 would create a service-connected disability presumption for COVID-19 related illnesses incurred by members in certain employment classifications.

- b. Outside Professionals' Report -

None

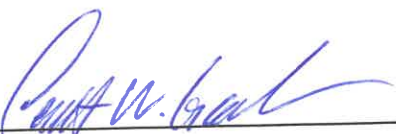
- c. Trustees' comments –

Kroll reported on the Siguler Guff Client Conference he attended.

Gordon acknowledged Luz Casas for her hard work.

Phillips reported there is an Audit Committee meeting following this meeting.

It was **M/S/C** to adjourn the meeting. (Yes: Andersen, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips, Powell and Watts)



Scott Gordon, Chairman



Jerry Holcombe, Secretary