



## MINUTES

### RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING  
July 10, 2019  
9:00 a.m.

Retirement Board Conference Room  
The Willows Office Park  
1355 Willow Way, Suite 221  
Concord, California

Present: Candace Andersen, Donald Finley, Scott Gordon, Louie Kroll, Jay Kwon, David MacDonald, John Phillips, William Pigeon, Mike Sloan, Todd Smithey and Russell Watts

Absent: Jerry Holcombe

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

Outside Professional Support: None  
Representing:

#### 1. Pledge of Allegiance

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

#### 2. Board Reorganization

It was M/S/C to nominate Todd Smithey as Board Chairperson, Scott Gordon as Board Vice-Chairperson and David MacDonald as Board Secretary. (Yes: Andersen, Finley, Gordon, Kroll, Kwon, MacDonald, Phillips, Smithey and Watts)

#### 3. Recognition of Sherrina Cole for 20 years of service

Smithey recognized and congratulated Sherrina Cole for her 20 years of service.

Pigeon was present for subsequent discussion and voting.

#### 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 of the June 12, 2019 meeting. (Yes: Andersen, Gordon, Kroll, Kwon, MacDonald, Phillips, Pigeon, Smithey and Watts)

**6. Routine Items**

It was M/S/C to approve the routine items of the July 10, 2019 meeting. (Yes: Andersen, Gordon, Kroll, Kwon, MacDonald, Phillips, Pigeon, Smithey and Watts)

**CLOSED SESSION**

The Board moved into closed session pursuant to Govt. Code Section 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. Derek Campbell – Service Connected (Yes: Andersen, Finley, Gordon, Kroll, Kwon, MacDonald, Phillips, Smithey and Watts)
- b. Anthony Perry – Service Connected (Yes: Andersen, Gordon, Kroll, Kwon, MacDonald, Phillips, Pigeon, Smithey and Watts)
- c. Gabriel Rodrigues – Service Connected (Yes: Andersen, Finley, Gordon, Kroll, Kwon, MacDonald, Phillips and Watts) Smithey recused himself from this item for personal reasons and was not present for discussion and voting.

**8. Consider and take possible action to authorize the CEO to renew a maintenance and support agreement with CPAS**

It was M/S/C to authorize the CEO to renew a maintenance and support agreement with CPAS. (Yes: Andersen, Gordon, Kroll, Kwon, MacDonald, Phillips, Pigeon, Smithey and Watts)

**9. Presentation of new CCCERA logo**

Strohl presented the new CCCERA logo.

**10. Report from Audit Committee Chair**

Phillips reported on the June 26, 2019 Audit Committee Meeting. Items discussed were internal auditor functions; the final audit reports for LAFCO, First 5 of Contra Costa, and Contra Costa In-Home Supportive Services; the evaluation of the external auditor; and penalties incurred from the IRS related to tax reporting and payments.

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

- a. It was M/S/C to authorize the attendance of 1 Board member at the Trustees Master Program (TMP), IFEBP, October 19-20, 2019, San Diego, CA. (Yes: Andersen, Gordon, Kroll, Kwon, MacDonald, Phillips, Pigeon, Smithey and Watts)
- b. There was no action taken on this item. 65<sup>th</sup> Annual Employee Benefits Conference, IFEBP, October 20-23, 2019, San Diego, CA.
- c. It was M/S/C to authorize the attendance of 2 Board members at the 17<sup>th</sup> Annual Global ARC, October 28-30, 2019, Boston, MA. (Yes: Andersen, Gordon, Kroll, Kwon, MacDonald, Phillips, Pigeon, Smithey and Watts)

**12. Miscellaneous**

(a) Staff Report –

Strohl provided an update on the move to CCCERA's new office location noting the move is on schedule.

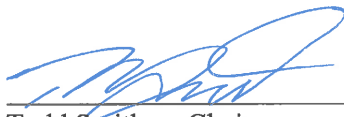
(b) Outside Professionals' Report -

None

(c) Trustees' comments -

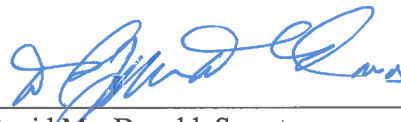
MacDonald reported on the on-site visit to LaSalle he attended.

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



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Todd Smithey, Chairman



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David MacDonald, Secretary