



MINUTES

RETIREMENT BOARD MEETING MINUTES

SPECIAL BOARD MEETING

9:00 a.m.

January 21, 2015

Retirement Board Conference Room

The Willows Office Park

1355 Willow Way, Suite 221

Concord, California

Present: Debora Allen, Scott Gordon, Brian Hast, Jerry Holcombe, John Phillips, William Pigeon, Gabe Rodrigues, Todd Smithy, Jerry Telles and Russell Watts

Absent: Louie Kroll and Karen Mitchoff

Staff: Gail Strohl, Retirement Chief Executive Officer; Timothy Price, Retirement Chief Investment Officer; Karen Levy, Retirement General Counsel; and Christina Dunn, Retirement Administration Manager

Outside Professional Support:
Joe Wiley

Representing:
Wiley, Price & Radulovich LLP

1. Pledge of Allegiance

Rodrigues led all in the *Pledge of Allegiance*.

2. Accept comments from the public

No members of the public offered comment.

CLOSED SESSION

The Board moved into closed session pursuant to Govt. Code Section 54957.6

The Board moved into open session.

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

Agency designated representatives:
Gail Strohl, Retirement Chief Executive Officer
Christina Dunn, Retirement Administration Manager
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700 and IFPTE Local 21
Unrepresented Employees: All CCCERA unrepresented positions

There was no reportable action related to Govt. Code Section 54957.6.
Rodrigues was no longer present for subsequent discussion and voting.

4. Miscellaneous

(a) Staff Report –

Strohl reported on the January 28, 2015 meeting agenda there will be an item regarding the differentials other '37 Act systems include in pensionable compensation for PEPRAs members; The County completed the transition of moving CCCERA employee classifications into non-county classifications in Peoplesoft and processed the 2.75% salary increase for CCCERA employees as the Board requested.

(b) Outside Professionals' Report -

None

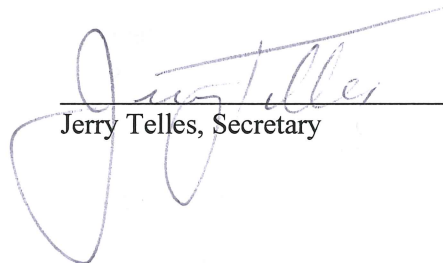
(c) Trustees' comments –

None

It was M/S/C to adjourn the meeting. (Yes: Allen, Gordon, Hast, Holcombe, Phillips, Pigeon, Smithey, Telles and Watts)



Brian Hast, Chairman



Jerry Telles, Secretary