



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

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.