



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
February 13, 2019
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. Recognition of Gi Ocang for 20 years of service.
3. Accept comments from the public.
4. Approve minutes from the January 9, 2019 meeting.
5. Routine items for February 13, 2019.
 - 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 travel report.
 - f. Accept Asset Allocation Report.
 - g. Accept Liquidity Report.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Anne Sommers, Admin/HR Manager
Joe Wiley/Christopher Boucher, CCCERA's Chief Negotiator(s)

Employee Organization: AFSCME, Local 2700

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.

7. The Board will continue in closed session pursuant to Govt. 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. Michelle Wojack	Service Connected	Service Connected

8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

- a. *Fernandez v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIVMSN17-036

9. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding the initiation of litigation (one case).

OPEN SESSION

10. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member John Mozzetti.
11. Consider and take possible action to adopt the Memorandum of Understanding (MOU) between CCCERA and United Clerical, Technical & Specialized Employees (AFSCME), Local 2700, January 1, 2019 through December 31, 2023 and authorize the CEO to execute said MOU.
12. Consider and take possible action to adopt the CCCERA pay schedules for classifications represented by AFSCME, Local 2700, effective February 16, 2019.
13. Presentation of CCCERA's Pre-Retirement Workshop.
14. Consider authorizing the attendance of Board:
- a. Global Real Assets Investment Forum, Institutional Investor Forums, February 26-27, 2019, Austin, TX. (Note: Conflict with meeting)
 - b. Ares Annual Investor Dinner and Meeting, April 15-16, 2019, Dana Point, CA.
 - c. AE Industrial Partners Annual Meeting, April 16, 2019, Boca Raton, FL.
 - d. 3rd Annual West Coast Private Equity Summit, Institutional Investor Forums, April 23, 2019, Los Angeles, CA.
 - e. 2019 Annual Conference, Siguler Guff & Company, April 24-25, 2019, New York, NY. (Note: Conflict with Meeting)
 - f. Roundtable for Public Funds, Institutional Investor, April 24-26, 2019, Los Angeles, CA. (Note: Conflict with Meeting)
15. 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.