



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING

February 27, 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. Accept comments from the public.
3. Approve minutes from the January 23, 2019 meeting.

CLOSED SESSION

4. The Board will go into closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

5. 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
- b. *Contra Costa County Deputy Sheriffs Association, et al., v. Board of Retirement of CCCERA, et al.*, Supreme Court of the State of California, Case No. S247095

6. 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

7. Consider and take possible action to adopt the actuarial valuation report of Other Post-Employment Benefits as of December 31, 2018.
8. Review of total portfolio performance for period ending December 31, 2018.
 - a. Presentation from Verus
 - b. Presentation from staff

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.

9. Information session on retirement process.
10. Information regarding fire standby pay for Contra Costa County Fire Protection District.
11. Annual Statement of Compliance with Board Resolutions.
12. Consider authorizing the attendance of Board:
 - a. CRCEA Spring 2019 Conference, April 14-17, 2019, San Diego, CA.
 - b. Advanced Investments Management, IFEBP, April 29-May 2, 2019, Philadelphia, PA. (Note: Conflict with Meeting)
 - c. SACRS 2019 Spring Conference, May 7-10, 2019, Lake Tahoe, CA.
 - d. Annual Conference and Exhibition, NCPERS, May 18-22, 2019, Austin, TX. (Note: Conflict with Meeting)
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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