



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 8, 2017
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 25, 2017 meeting.
4. Routine items for March 8, 2017.
 - 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 Asset Allocation Report

CLOSED SESSION

5. The Board will go into closed session under Gov. 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. Steve Evans	Service Connected	Service Connected

6. 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. *Peter J. Nowicki v. CCCERA, et al.*, United States District Court, N.D. Cal., Case No.: cv-00629
- b. *Nidia Santos v. CCCERA, et al.*, Contra Costa County Superior Court Case No.: N16-2334
- c. *John Wilmot v. CCCERA Board of Retirement, et al.*, Contra Costa County Superior Court, Case No.: N16-1730

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.

OPEN SESSION

7. Presentation on the compensation enhancement review process.
8. Consider and take possible action to revise the Policy Regarding Assessment and Determination of Compensation Enhancements.
9. Consider and take possible action to provide direction pertaining to the CCCERA Retiree Lookback Project – Compensation Enhancement Study.
10. Disability Education Presentation.
11. Presentation of Semi-Annual Disability Retirement Report.
12. Review of Initial Report on Liquidity Sub-portfolio.
13. Consider and take possible action to adopt BOR Resolution 2017-1, Investment Asset Allocation Targets and Ranges.
14. Consider authorizing the attendance of Board & Staff:
 - a. Education in Private Equity, National Association of Securities Professionals, March 29-30, 2017, Los Angeles, CA
 - b. Ares Annual Investors Meeting, Ares Energy Investors Funds, April 18-19, 2017, Marina del Rey, CA
 - c. Annual Investment Symposium, Dimensional Fund Advisors, April 24-26, 2017, Austin, TX
15. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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