



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 11, 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. Recognition of Shannon Goss for 5 years of service.
3. Accept comments from the public.
4. Routine items for March 11, 2020.
 - 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.
 - f. Accept liquidity report.

CLOSED SESSION

5. 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

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.

6. 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. Siamak Nasseh	Service Connected	Service Connected

7. 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. *Nowicki v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. C17-01266

OPEN SESSION

8. Presentation of disability retirement process.
9. Presentation of semi-annual disability retirement report.
10. Board workshop regarding death during active membership and non-service connected disability.
11. Consider and take possible action on SACRS voting proxy form.
12. Consider and take possible action to amend the Audit Committee Charter as recommended by the Audit Committee.
13. Presentation of the Contra Costa County Clerk-Recorder-Elections Department employer audit report.
14. Report out from Audit Committee Chair on February 26, 2020 Audit Committee meeting.
15. Consider authorizing the attendance of Board:
- a. NCPERS Annual Conference & Exhibition (ACE), May 10-13, 2020, Las Vegas, NV.
 - b. IFEBP Trustees & Administrators Institute, June 29-July 1, 2020, San Francisco, CA.
16. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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