



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 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. Accept comments from the public.
3. Approve minutes from the February 13, 2019 meeting.
4. Routine items for March 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 Asset Allocation Report.
 - f. Accept Liquidity Report.

CLOSED SESSION

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

Agency designated representative:
Gail Strohl, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

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. Wayne Engelstad	Service Connected	Service Connected
b. Timothy Todd	Non-Service Connected	Non-Service Connected

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 the Hearing Officer's recommendation regarding the disability application for Francine Tinsley.

OPEN SESSION

8. Presentation of Semi-Annual Disability Retirement Report.
9. Consider and take possible action on SACRS voting proxy form.
10. Appointment of ad hoc advisory committee to review the Chief Executive Officer compensation package.
11. Report from Audit Committee Chair on February 27, 2019 Audit Committee meeting.
12. Consider authorizing the attendance of Board:
 - a. Investments Institute, IFEBP, April 8-10, 2019, Phoenix, AZ. (Note: Conflict with Meeting)
 - b. CALAPRS Trustees' Round Table, June 7, 2019, Burbank, CA.
 - c. Trustees and Administrators Institute, IFEBP, June 24-26, 2019, San Francisco, CA. (Note: Conflict with Meeting)
13. 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.