



## AGENDA

### RETIREMENT BOARD MEETING

#### SECOND MONTHLY MEETING

April 24, 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 March 27, 2019 meeting.

#### ***CLOSED SESSION***

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

- a. *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

#### ***OPEN SESSION***

5. Review of Report on Liquidity Sub-Portfolio.
6. Consider and take possible action to amend the Investment Policy Statement.
7. Consider and take possible action to issue a Request for Proposal (RFP) for a Pension Administration System Consulting Firm.
8. Death During Active Membership – Non-Service Connected Disability and Optional Settlement 2 information.
9. Discussion concerning new board room.
10. Consider authorizing the attendance of Board:
  - a. Annual Institutional Symposium, Dimensional Fund Advisors, May 6-8, 2019, Charlotte, NC.
  - b. 2019 Investor Conference & Dinner Reception, Angelo Gordon, May 15, 2019, New York, NY.
  - c. Annual Meeting & Dinner, DBL Investors, June 19, 2019, San Francisco, CA.

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.

- d. Public Pension Investment Management Program, SACRS, July 22-24, 2019, Berkeley, CA. (Note: Conflict with Meeting)

- 11. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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