



**AGENDA**

**RETIREMENT BOARD MEETING**

REGULAR MEETING  
May 10, 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. Recognition of Glenis Castelino for 10 years of service and Tim Price for 5 years of service.
3. Accept comments from the public.
4. Approve minutes from the March 22, 2017 meeting.
5. Routine items for May 10, 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***

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

Agency designated representatives:  
Gail Strohl, Chief Executive Officer  
Joe Wiley, CCCERA's Chief Negotiator

Unrepresented Employees: All CCCERA unrepresented positions

7. The Board will continue in closed session under Gov. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the following disability retirement applications:

Member  
Graciela Perez

Type Sought  
Service Connected

Recommendation  
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.

8. 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. *In re Nicholson*, OAH, Case No.: 2016120595; *In re Benike*, OAH, Case No.: 2016120594; *In re Adebiyi*, OAH, Case No.: 2016120547; *In re Gallagher*, OAH, Case No.: 2016060649; *In re Jonsson*, OAH, Case No.: 2016120649
  - b. *In re Asuncion*, OAH, Case No.: 2016060672; *In re Barrow*, OAH, Case No.: 2016120563; *In re Berletti*, OAH, Case No.: 2016120564; *In re Funk*, OAH, Case No.: 2016120565; *In re Giron*, OAH, Case No.: 2016120577; *In re Kim*, OAH, Case No.: 2016120569; *In re Stone*, OAH, Case No.: 2016120567; *In re Wille*, OAH, Case No.: 2016120574
  - c. *In re Tremain*, OAH, Case No.: 2016120571
  - d. *In re Frazier*, OAH, Case No.: 2016120579
  
9. 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.*, U.S. District Court, N.D. Cal., Case No.: cv-00629
  - b. *Wilmot v. CCCERA, et al.*, Contra Costa County Superior Court, Case No.: N16-1730

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

10. Consider and take possible action to authorize the CEO to execute a contract with Icon Integration and Design, Inc. to provide pension administration information management and reporting services.
  
11. Consider and take possible action to issue a Request for Proposal for investment legal counsel.
  
12. Consider authorizing the attendance of Board & Staff:
  - a. 2017 Chicago Client Conference, Adams Street Partners, May 31-June 1, 2017, Chicago, IL
  - b. Certificate of Achievement in Public Plan Policy Parts I and II, IFEBP, June 13-16, 2017, San Jose, CA. (*Note: Conflict with June 14, 2017 board meeting*)
  - c. Equilibrium's 6<sup>th</sup> Annual Forum, Equilibrium, June 15, 2017, San Francisco, CA.
  - d. Public Pensions Investment Management Program, SACRS, July 24-26, 2017, Berkeley, CA (*Note: Conflict with July 26, 2017 board 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.