



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
June 13, 2018
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 May 9, 2018 meeting.
4. Routine items for June 13, 2018.
 - 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 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. Mark Butti	Service Connected	Service Connected
b. Idrissa Lattier	Non-Service Connected	Non-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. *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
 - b. *Peter J. Nowicki v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. C17-01266
 - c. *Odette Batis v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N18-0553

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. *CCCERA v. Theodore Fleming*, Contra Costa County Superior Court, Case No. CIV MSC16-01143
- e. *CCCERA, et al. v. Valeant Pharms. Int'l, Inc., et al.*, United States District Court, New Jersey (3:17-cv-12088)

OPEN SESSION

- 7. Consider and take possible action to authorize the CEO to terminate a contract with Jackson Walker, LLP for Investment Legal Counsel.
- 8. Legislative update.
- 9. Presentation on customer service standards.
- 10. Consider authorizing the attendance of Board:
 - a. 2018 Annual Limited Partners Meeting, DLJ Real Estate Capital Partners, July 17, 2018, Los Angeles, CA.
 - b. 2018 Public Pension Funding Forum, National Conference on Public Employee Retirement Systems, September 16-18, 2018, Boston, MA.
- 11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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