



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING

July 14, 2021, 9:00 a.m.

The Board of Retirement will hold its meeting via teleconferencing as permitted by Executive Order N-29-20. The meeting is accessible telephonically at 669-900-6833, Webinar ID: 910 1425 2227, Passcode: 799330, or via the web at:

<https://zoom.us/j/91014252227?pwd=YUUrdyt0S3JVcG05czEwVnNlaXhSUT09> Passcode: 799330

**Persons may request to make public comment by emailing [publiccomment@cccera.org](mailto:publiccomment@cccera.org)** the day before the Board meeting or the day of the Board meeting either before or during the meeting. Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Both written and oral comments will be accepted, subject to a three-minute time limit per speaker. Written comments will be read into the record at the meeting. All comments submitted will be included in the record of the meeting.

#### THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Roll Call.
3. Board Reorganization:
  - a. Election of Chair (Gordon, incumbent).
  - b. Election of Vice-Chair (MacDonald, incumbent).
  - c. Election of Secretary (Holcombe, incumbent).
4. Appoint audit committee members.
5. Accept comments from the public.
6. Approve minutes from the June 9, 2021 meeting.
7. Routine items for July 14, 2021.
  - a. Approve certifications of membership.

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.

- 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**

- 8. The Board will go into 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., Contra Costa County Superior Court, Case No. MSN12-1870*
  - b. *Contra Costa County Deputy Sheriffs Association, et al., v. Board of Retirement of CCCERA, et al., Contra Costa County Superior Court, Case No. C15-00598*
  - c. *Public Employees Union Local No. 1, et al., v. Board of Retirement of CCCERA, et al., Contra Costa County Superior Court, Case No. N14-2021*

- 9. 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. Frederick Quichocho	Service Connected	Service Connected
b. Terry Turner	Service Connected	Service Connected
c. Kim Willey	Service Connected	Service Connected

- 10. 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 Todd Chamberlin.
- 11. The Board will continue in closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

**OPEN SESSION**

- 12. Presentation from Segal regarding member contributions paid towards terminal pay or leave cash outs.
- 13. Consider and take possible action to adopt Resolution 2021-5 authorizing actions in compliance with Assembly Bill 197 and the Alameda decision.

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14. Consider and take possible action on employer contribution rates effective July 1, 2021 for Central Contra Costa Sanitary District.
15. Consider and take possible action to adjust benefits and contributions resulting from additional compensation pursuant to unfair labor practice case no. SF-CD-693-M.
16. Consider and take possible action to amend the Retirement Board's Regulations.
17. Consider authorizing the attendance of Board:
  - a. SACRS Board of Directors and Program Committee Meetings, August 30-31, 2021, San Diego, CA.
  - b. Financial, Actuarial, Legislative & Legal (FALL) Conference, NCPERS, September 26-28, 2021, Scottsdale, AZ.
  - c. Principles of Pension Governance for Trustees, CALAPRS, September 28-30, 2021, Virtual.
  - d. 2021 Public Funds Forum, Value Edge Advisors, LLC, October 26-28, 2021, San Diego, CA. (Note: Conflict with Meeting)
18. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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