



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
July 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 June 26, 2019 meeting.

CLOSED SESSION

4. 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. *Nowicki v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. C17-01266
 - b. *CCCERA v. Salgado*, Contra Costa County Superior Court, Case No. MSC19-00580

OPEN SESSION

5. Appoint audit committee members.
6. Education on pension obligation bonds.
7. Discussion of East Contra Costa Fire Protection District request.
8. Consider and take possible action to adopt Board of Retirement Resolution 2019-5, Funding of I.R.C. Section 115 Trust for Other Post Employment Benefits for CCCERA employees.
9. Presentation of the Contra Costa County Local Area Formation Commission employer audit report.
10. Presentation of the First 5 Contra Costa Children and Families Commission employer audit report.
11. Presentation of the Contra Costa In-Home Supportive Services Public Authority employer audit report.

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.

12. Consider authorizing the attendance of Board:
 - a. Investment Forum, Dimensional Fund Advisors, September 18, 2019, Santa Monica, CA.
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.