



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 13, 2016
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. Routine items for January 13, 2016.
 - 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

4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency designated representative:
Gail Strohl, Retirement Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions
5. The Board will go into closed session under Gov. 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.	Lori Currie	Non-Service Connected	Non-Service Connected
6. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Nancy Michelli.
7. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Lawrence Nunes.

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 to consider the Hearing Officer's recommendation regarding the disability application for Matthew Wastenev.
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. *Board of Retirement v. Rodeo-Hercules Fire Protection District, et al.*, Contra County Superior Court, Case No.: N15-1906.
 - b. *In the Matter of the Estate of Margaret O. Richards*, Circuit Court of the State of Oregon, Multnomah County, Case No. 14PB01866.

OPEN SESSION

10. Presentation from McLagan regarding CCCERA investment employee compensation.
11. Consider and take possible action to adopt McLagan's recommended salary adjustments.
12. Consider and take possible action to authorize the CEO to execute a contract with Segal Consulting for the annual member benefit statements.
13. Update from the Compliance Officer.
14. Consider and take possible action to move the January 28, 2016 meeting to January 27, 2016.
15. Consider authorizing the attendance of Board and/or staff:
 - a. Trustees' Roundtable, CALAPRS, February 5, 2016, Burbank, CA.
 - b. CALAPRS General Assembly, CALAPRS, March 5-8, 2016, Indian Wells, CA.
 - c. Investment Basics, IFEBP, February 15-18, 2016, San Diego, CA.
 - d. Retirement Plan Basics, IFEBP, February 19-20, 2016, San Diego, CA.
16. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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