



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
January 27, 2016
8:30 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 October 22, November 4, November 24, December 2, and December 9, 2015 Board meetings.

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Retirement Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions
5. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding pending litigation (two cases):
 - a. *Debra M. Carmel v. County of Contra Costa, et al*, Contra Costa County Superior Court, Case No. C12-02360.
 - b. *Board of Retirement v. Rodeo-Hercules Fire Protection District, et al.*, Contra County Superior Court, Case No.: N15-1906.

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.

OPEN SESSION

6. Presentation from Koff and Associates regarding total compensation report.
7. Consider and take possible action to adopt salary adjustments for unrepresented classifications, except for the CEO, effective February 1, 2016.
8. Educational presentation from Verus on Transition Management and Transaction Cost Analysis.
9. Consider and take possible action to direct Verus to develop a model program for Transition Management and Transaction Cost Analysis.
10. Educational presentation from Verus on Cash Overlay Program.
11. Consider and take possible action to direct Verus and Staff to review potential Cash Overlay providers and return with recommendations.
12. Consider authorizing the attendance of Board and/or staff:
 - a. Oaktree Conference, Oaktree, March 16-17, 2016, Beverly Hills, CA. (Note: Conflict with Meeting)
 - b. CII Spring 2016 Conference, CII, March 21-23, 2016, Washington, DC.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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