



## **AGENDA**

### **RETIREMENT BOARD MEETING**

#### REGULAR MEETING

November 17, 2021, 9:00 a.m.

The Board of Retirement will hold its meeting via teleconferencing as permitted by Government Code Section 54953(e). The meeting is accessible telephonically at 669-900-6833, Webinar ID: 849 9279 7484, Passcode: 805759, or via the web at:

<https://us06web.zoom.us/j/84992797484?pwd=YkFnZ1FXb20rdEhuaURCME1iWTlidz09>

Passcode: 805759

Persons who wish to address the Board of Retirement during public comment may call in during the meeting by dialing the phone number and passcode above. Access via Zoom is also available at the weblink above. To indicate you wish to speak during public comment, please select \*9 on your phone or “raise your hand” in the Zoom app.

Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Comments will be received in real time via telephone or Zoom, subject to a three-minute time limit per speaker.

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

1. Pledge of Allegiance.
2. Roll Call.
3. Accept comments from the public.
4. Approve minutes from the October 27, 2021 meeting.
5. Review of total portfolio performance for period ending September 30, 2021.
  - a. Presentation from Verus
  - b. Presentation from staff
6. Private Equity Review
  - a. Presentation from staff
  - b. Presentation from StepStone

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.

7. Presentation of alternative investment fees and expense report.
8. Consider and take possible action to issue a Request for Proposal for a Member Service Analysis.
9. Consider and take possible action effective January 1, 2022 to add CCCERA staffing:
  - a. Add two Retirement Services Counselors positions, cancel one Investment Officer position (currently vacant), establish classifications for Senior Investment Officer and Senior Investment Analyst, and add one Senior Investment Officer position and one Senior Investment Analyst position; and
  - b. Amend Attachment A of Resolution 2021-3 providing salary and benefits for unrepresented employees of CCCERA.
10. Consider and take possible action to adopt the 2022 CCCERA budget.
11. Consider and take possible action to authorize the Board to conduct teleconference meetings under Government Code section 54953 (e) and to make related findings.
12. Consider and take possible action on Board meeting schedule for 2022.
13. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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