



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING

November 18, 2020, 9:00 a.m.

The Board of Retirement meeting will be accessible telephonically at +1 (872) 240-3412, access code 604-252-085 due to the Contra Costa County and State of California Coronavirus (COVID-19) Shelter In Place Orders, and as permitted by Executive Order N-29-20 issued on March 17, 2020.

Persons who wish to make public comment may submit their comment to publiccomment@cccera.org on the day of the meeting, either before or during the meeting. Public comments are limited to any item of interest to the public that is within the subject matter jurisdiction of the Board of Retirement. (Gov't Code Section 54954.3(a).) All comments submitted will be included in the record of the meeting. The comments will be read into the record at the meeting, subject to a three-minute time limit per comment.

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 28, 2020 meeting.
5. Review of total portfolio performance for period ending September 30, 2020.
 - a. Presentation from Verus
 - b. Presentation from staff
6. Private Equity Review
 - a. Presentation from staff
 - b. Presentation from StepStone
7. Presentation of alternative investment fees and expense 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.

8. Update on Private Equity Commitment.
9. Consider and take possible action to adopt the 2021 CCCERA budget.
10. Consider and take possible action to authorize issuance of a Request for Proposal for Other Post-Employment Benefits (OPEB) Trust Actuarial Services.
11. Consider and take possible action to authorize the CEO to execute an agreement with San Ramon Valley Fire Protection District for contribution and reporting deadlines.
12. Consider authorizing the attendance of Board:
 - a. Public Employee Benefits Institute, IFEBP, December 8-10, 2020, Virtual.
(Note: Conflict with Meeting)
 - b. Roundtable for Public Pension Funds, Institutional Investor, February 18, 2021, Virtual.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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