



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
December 12, 2018
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. Recognition of Wrally Dutkiewicz for 5 years of service and Rhonda Jones for 10 years of service.
3. Accept comments from the public.
4. Approve minutes from the November 7, 2018 meeting.
5. Routine items for December 12, 2018.
 - 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.
 - f. Accept Liquidity Report.

CLOSED SESSION

6. The Board will go into closed session pursuant to Govt. 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. Helene Libert	Non-Service Connected	Non-Service Connected
b. Tracey Nicks	Non-Service Connected	Non-Service Connected
c. Jerald Treat	Service Connected	Service Connected

7. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Sandra Wimberly.

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 pursuant to Govt. Code Section 54957 to consider the disability application for Leslie Pounds.
9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
 - a. Property: 1355 Willow Way, Concord, CA 94520
 Agency Negotiator: Andrew Schmitt and Jeff Birnbaum, CBRE
 Gail Strohl, Chief Executive Officer
 Negotiating Parties: 384 Willows, LLC, WPG Willows, LLC, WCG
 Willows, LLC, and RHH Willows, LLC
 Under Negotiation: Price and Terms
 - b. Property: 1200 Concord Avenue, Concord, CA 94520
 Agency Negotiator: Andrew Schmitt and Jeff Birnbaum, CBRE
 Gail Strohl, Chief Executive Officer
 Negotiating Parties: Sierra Pacific Properties, Inc.
 Under Negotiation: Price and Terms
 - c. Property: 1320 Willow Pass Road, Concord, CA 94520
 Agency Negotiator: Andrew Schmitt and Jeff Birnbaum, CBRE
 Gail Strohl, Chief Executive Officer
 Negotiating Parties: MH Concord Centre LLC
 Under Negotiation: Price and Terms

OPEN SESSION

10. Consider and take possible action to authorize the CEO to execute a contract with Cheiron for Actuarial Auditing Services.
11. Presentation of the Moraga-Orinda Fire District Final Audit Report.
12. Presentation of the Contra Costa County Department of Information Technology Final Audit Report.
13. Presentation of the Contra Costa County Office of the Auditor-Controller Final Audit Report.
14. Presentation of the CCCERA 2019 Compliance Activity Plan.
15. Presentation from the StepStone Group of private equity pacing report.
16. Presentation of the alternative investment fees and expense report.
17. Review of Report on Risk Diversifying Sub-portfolio.
18. Legislative update.

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19. Consider authorizing the attendance of Board:
 - a. 8th Annual Risk & Liquidity Forum, Institutional Investor Forums, January 29-30, 2019, San Francisco, CA.
 - b. Groundhog Day Investment Forum, Emerald Asset Management, Inc., February 7, 2019, Philadelphia, PA.
 - c. Sit Investment Associates Client Workshop, February 14-17, 2019, Scottsdale, AZ.
 - d. Commonfund Forum 2019, March 24-26, 2019, Orlando, FL.
 - e. The Pension Bridge Annual, April 9-10, 2019, San Francisco, CA. (Note: Conflict with meeting)

20. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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