



AGENDA

RETIREMENT BOARD MEETING

SECOND MEETING
9:00 a.m.

December 17, 2014

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.

CLOSED SESSION

3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:

Gail Strohl, Retirement Chief Executive Officer

Christina Dunn, Retirement Administration and Human Resources Manager

Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700 and IFPTE Local 21

Unrepresented Employees: All CCCERA unrepresented positions

OPEN SESSION

4. Consider and take possible action on 2015 CCCERA Budget.
5. Consider and take possible action to adopt Resolution 2014-5 confirming the continuing appointment of CCCERA personnel and authorizing the retirement CEO to appoint personnel pursuant to Government Code Section 31522.9
6. Update regarding CCCERA's receipt of a favorable Letter of Determination from the Internal Revenue Service effective December 4, 2014.
7. Legislative update.
8. Consider authorizing the attendance of Board and/or staff:
 - a. PIMCO Institute, PIMCO, January 14-15, 2015, Newport Beach, CA. (Note: Conflict with Board Meeting)

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.

- b. Advanced Principles of Pension Management for Trustees, CALAPRS, January 28-30, 2015, Los Angeles, CA. (Note: Conflict with Board Meeting)
 - c. Trustees Roundtable, CALAPRS, February 6, 2015, San Jose, CA.
 - d. NAPPA Winter Seminar, NAPPA, February 11-13, 2015, Tempe, AZ. (Note: Staff Only)
9. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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