



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
February 10, 2016
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. Accept comments from the public.
3. Approve minutes from the November 4, 2015 Board meeting.
4. Routine items for February 10, 2016.
 - 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

CLOSED SESSION

5. The Board will go into closed session under Gov. 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. Susan Ekberg	Non-Service Connected	Non-Service Connected
6. The Board will continue in closed session under Gov. Code Section 54957 to evaluate the performance of the following public employee:
Title: Chief Executive Officer
7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. *Board of Retirement v. Rodeo-Hercules Fire Protection District, et al.*, Contra County Superior Court, Case No.: N15-1906.
 - b. *Nowicki v. CCCERA*, Contra Costa County Superior Court, Case No. N15-1696.

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

8. Consider and take possible action to adopt Resolution 2016-2 assessing Rodeo-Hercules Fire District costs incurred because of the District's failure to forward contributions on a timely basis.
9. Consider and take possible action on employer contribution rates effective July 1, 2016 for Central Contra Costa Sanitary District.
10. Consider and take possible action to adopt a cost-of-living increase for retirees as of April 1, 2016.
11. Consider and take possible action to adopt Resolution 2016-1 providing for salary and benefits for unrepresented employees of CCCERA effective February 1, 2016.
12. Consider and take possible action to adopt the pay schedules for all CCCERA classifications effective February 1, 2016.
13. Report from staff on semi-annual rebalancing.
14. Consider authorizing the attendance of Board and/or staff:
 - a. Public Sector 401, 403 and 457 Plans, IFEBP, February 17-18, 2016, San Diego, CA.
 - b. 18th Annual Client Conference, Klausner, Kaufman, Jensen & Levinson, March 6-9, 2016, Fort Lauderdale, FL. (Note: Conflict with meeting)
 - c. Public Funds Roundtable, Institutional Investor, April 27-29, 2016, Los Angeles, CA. (Note: Conflict with meeting)
15. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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