



## AGENDA

### RETIREMENT BOARD MEETING

FIRST MONTHLY MEETING  
February 11, 2015  
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 Luz Winkler for 15 years of service.
3. Accept comments from the public.
4. Approve minutes from the December 10, 2014, December 17, 2014, January 14, 2015 and January 21, 2015 meetings.
5. Routine items for February 11, 2015.
  - 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*

6. 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>
James Lee	Service connected	Non-service connected

7. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Kenneth Robb.
8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (two cases).

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*

9. Consider and Take Possible Action Regarding Call Back Pay Erroneously Reported As Pensionable Resulting In Overpayments of Benefits to Retirees and Overpayment of Retirement Contributions.
  - a. Update On Call Back Pay Correction
  - b. Comments From Retirees Notified of Call Back Pay Correction
10. Consider and Take Possible Action to adopt a cost-of-living increase for retirees as of April 1, 2015.
11. Consider and Take Possible Action to revise Attachment A, the CCCERA Unrepresented Employees Resolution (2015-1) due to Local 21's notice of withdrawal.
12. Consider and Take Possible Action to revise pay schedules to reflect Local 21's withdrawal from representation of CCCERA employees.
13. Consider authorizing the attendance of Board and/or staff:
  - a. 17<sup>th</sup> Annual Client Conference, Klausner Kaufman Jensen & Levinson, March 15 – 18, 2015, Ft Lauderdale, FL
  - b. Portfolio Concepts and Management, IFEBP, April 27 – 30, 2015, Philadelphia, PA
14. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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