



## AGENDA

### RETIREMENT BOARD MEETING

SECOND MEETING  
March 25, 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. 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 Manager  
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700  
Unrepresented Employees: All CCCERA unrepresented positions

4. 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

#### *OPEN SESSION*

5. Consider and take possible action to adopt the CCCERA Employer/Employee Relations Policy.
6. Presentation from staff and Wastewater Capital Management regarding Wastewater Opportunity Fund.
7. Consider and take possible action regarding potential commitment to Wastewater Opportunity Fund.

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

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