



## AGENDA

### RETIREMENT BOARD MEETING

REGULAR MEETING  
June 8, 2016  
8:00 a.m.  
Open Session Begins at 10:00 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 March 24 and April 13, 2016 meetings.
4. Routine items for June 8, 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.	Linda Hewitt	Service Connected	Service Connected
b.	Bryan Michaud	Service Connected	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

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.

7. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)

Agency designated representative:  
Joe Wiley, CCCERA's Chief Negotiator

Unrepresented Employee: Chief Executive Officer

8. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)

Agency designated representative:  
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700

9. The Board will continue in closed session under Gov. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for David Besag.

***OPEN SESSION***

10. Presentation from Segal Consulting: *Actuarial Experience Study*.
11. Consider and take possible action to adopt the actuarial demographic assumption changes and explicit administrative expense load recommended by Segal Consulting in its Actuarial Experience Study; which changes and recommendations would then be utilized in the December 31, 2015 actuarial valuation report.
12. Legislative Update.
13. Consider authorizing the attendance of Board and/or staff:
  - a. 2016 Public Funds Forum, Robbins Geller Rudman & Dowd, September 6-8, 2016, Park City, UT.
  - b. Annual Bancfund Limited Partners Retreat, Carpenter Community Bancfund, September 29-30, 2016, Newport Beach, CA.
  - c. CRCEA Fall Conference, CRCEA, October 17-19, 2016, Walnut Creek, CA.
14. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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