



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING

June 12, 2019
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 May 1, 2019 meeting.
4. Routine items for June 12, 2019.
 - 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.
 - f. Accept Liquidity Report.

CLOSED SESSION

5. The Board will go into closed session pursuant to Govt. 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. Myra Delzeit	Service Connected	Service Connected
b. Cynthia Simonetti	Service Connected	Service Connected
c. Michael Ybarra	Service Connected	Service Connected

OPEN SESSION

6. Consider and take possible action to adopt Board of Retirement Resolution 2019-3 to adjust the salary of the Chief Executive Officer.
7. Consider and take possible action to:
 - a. Amend Attachment A of Resolution 2019-2 providing for salary and benefits for unrepresented employees of CCCERA to reflect the new CEO monthly base salary effective July 1, 2019.
 - b. Adopt the CCCERA Position Pay Schedules effective July 1, 2019.

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. Legislative update.
9. Consider authorizing the attendance of Board:
 - a. The Investment Stewardship Academy, Commonfund Institute, June 24-28, 2019, New Haven, CT. (Note: Conflict with Meeting)
 - b. NASRA Annual Conference, August 3-7, 2019, Williamsburg, VA.
 - c. Public Pension Funding Forum, NCPERS, September 11-13, New York, NY. (Note: Conflict with Meeting)
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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