



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
July 10, 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. Board Reorganization:
 - a. Election of Chair (Smithey, incumbent).
 - b. Election of Vice-Chair (Gordon, incumbent).
 - c. Election of Secretary (MacDonald, incumbent).
3. Recognition of Sherrina Cole for 20 years of service.
4. Accept comments from the public.
5. Approve minutes from the June 12, 2019 meeting.
6. Routine items for July 10, 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

7. 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. Derek Campbell	Service Connected	Service Connected
b. Anthony Perry	Service Connected	Service Connected
c. Gabriel Rodrigues	Service Connected	Service Connected

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 authorize the CEO to renew a maintenance and support agreement with CPAS.
9. Presentation of new CCCERA logo.
10. Report from Audit Committee Chair on June 26, 2019 Audit Committee meeting.
11. Consider authorizing the attendance of Board:
 - a. Trustees Masters Program (TMP), IFEBP, October 19-20, 2019, San Diego, CA.
 - b. 65th Annual Employee Benefits Conference, IFEBP, October 20-23, 2019, San Diego, CA. (Note: Conflict with Meeting)
 - c. 17th Annual Global ARC, October 28-30, 2019, Boston, MA.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.