



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
November 28, 2018
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, Chief Executive Officer
Anne Sommers, Admin/HR Manager
Joe Wiley/Christopher Boucher, CCCERA's Chief Negotiator(s)

Employee Organization: AFSCME, Local 2700

4. The Board will continue in closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

5. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. Contra Costa County Deputy Sheriffs Association, et al. v. Board of Retirement of CCCERA, et al., Supreme Court of the State of California, Case No. S247095
 - b. Wilmot v. CCCERA, et al., Court of Appeal, Case No. A152100
 - c. Nowicki v. CCCERA, et al., Contra Costa County Superior Court, Case No. C17-01266
 - d. Fernandez v. CCCERA, et al., Contra Costa County Superior Court, Case No. CIVMSN17-036

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

6. Consider and take possible action to authorize the CEO to execute a contract with PARS (Public Agency Retirement Services) for Other Post-Employment Benefit (“OPEB”) Trust Fund Management Services and to adopt Board of Retirement Resolution 2018-4 approving the adoption of the PARS Public Agencies Post-Employment Benefits Trust.
7. Consider and take possible action to authorize the CEO to execute a contract with one of the below firms for actuarial consulting services:
 - a. Presentation from Segal Consulting
 - b. Presentation from Cheiron
8. Review of total portfolio performance for period ending September 30, 2018.
 - a. Presentation from Verus
 - b. Presentation from staff
9. Consider and take possible action to adopt the 2019 CCCERA Budget.
10. Report from Audit Committee Chair on November 7, 2018 Audit Committee meeting.
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals’ Report
 - c. Trustees’ comments

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