



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 9, 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. Recognition of Tresa Skrehot for 30 years of service.
3. Accept comments from the public.
4. Routine items for January 9, 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. Paul Ivory | Service Connected | Service Connected |
| b. Paul Jannisse | Service Connected | Service Connected |
| c. Douglas Kovacich | Service Connected | Service Connected |
| d. Cassandra Latula | Service Connected | Non-Service Connected |
| e. Vincent Matulich | Service Connected | Service Connected |

6. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the disability application for Leslie Pounds.
7. 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. Wilmot v. CCCERA, et al., Court of Appeal, Case No. A152100

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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

- a. Property: 1200 Concord Avenue, Concord, CA 94520
- Agency Negotiator: Andrew Schmitt and Jeff Birnbaum, CBRE
Gail Strohl, Chief Executive Officer
- Negotiating Parties: Sierra Pacific Properties, Inc.
- Under Negotiation: Price and Terms

OPEN SESSION

- 9. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member John Mozzetti.
- 10. Consider and take possible action to:
 - a. Authorize the CEO to negotiate and execute an agreement for a lease at 1200 Concord Avenue, Concord, California for CCCERA.
 - b. Authorize the CEO to acquire products and services to ensure a successful transition to this new location.
- 11. Consider and take possible action to approve a 2019 budget adjustment.
- 12. Presentation of the CCCERA website user analytics for 2018.
- 13. Consider authorizing the attendance of Board:
 - a. 2019 Legislative Conference, National Conference on Public Employee Retirement Systems (NCPERS), January 27-29, 2019, Washington, DC.
 - b. CALAPRS Trustees' Roundtable, February 1, 2019, Oakland, CA.
 - c. CALAPRS General Assembly, March 2-5, 2019, Monterey, CA.
- 14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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