



AGENDA

RETIREMENT BOARD MEETING

****AMENDED****

REGULAR MEETING
January 11, 2017
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 Luz Casas for 20 years of service.
3. Accept comments from the public.
4. Approve minutes from the December 14, 2016 meeting.
5. Routine items for January 11, 2017.
 - 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

6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Christina Dunn, Admin/HR Manager
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME, Local 2700
Unrepresented Employees: All CCCERA unrepresented positions

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. 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. Board of Administration, California Public Employees' Retirement System v. Donald R. Rhoads, et al., Office of Administrative Hearings, Case No. 2016-0892

8. 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. Spencer Chun	Non-Service Connected	Non-Service Connected
b. Richard Perry	Service Connected	Service Connected
c. Kyle Sevier	Service Connected	Service Connected
d. Graciela Perez	Service Connected	Service Connected
e. LeRhonda Birden	Service Connected	Service Connected

9. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding potential litigation (one case).

OPEN SESSION

10. Legislative Update

11. Update from Chief Investment Officer on implementation of Liquidity sub-portfolio.

12. Consider authorizing the attendance of Board & Staff:
 - a. General Assembly, CALAPRS, March 4-7, 2017, Monterey, CA
 - b. Sexual Harassment Prevention Training for Staff/Board, California Special Districts Association, January 24, 2017, Webinar
 - c. 2017 Investor Conference, Angelo, Gordon & Co, March 15, 2017, New York, NY
 - d. Trustees' Roundtable, CALAPRS, February 3, 2017, San Jose, CA
 - e. CII Spring 2017 Conference, Council of Institutional Investors, February 27-March 1, 2017, Washington, DC

13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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