



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING

January 23, 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 November 28 and December 12, 2018 meetings.

CLOSED SESSION

4. 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

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. *Fernandez v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIVMSN17-036

OPEN SESSION

6. Consider and take possible action to adopt a cost-of-living increase for retirees as of April 1, 2019.
7. Consider and take possible action to issue a Request for Proposal for IRC 457(b) Deferred Compensation Plan Services.
8. Consider and take possible action to adopt Board of Retirement Resolution 2019-1, Funding of I.R.C. Section 115 Trust for Other Post Employment Benefits.

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.

9. Consider authorizing the attendance of Board:
 - a. CII Spring 2019 Conference, Council of Institutional Investors, March 4-6, 2019, Washington, DC.

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

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