



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 12, 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 Anne Sommers for 30 years of service.
3. Accept comments from the public.
4. Routine items for April 12, 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

5. 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

6. 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. *Peter J. Nowicki v. CCCERA, et al.*, U.S. District Court, N.D. Cal., Case No.: 17 cv-00629
 - b. *CCCERA v. Fleming*, Contra Costa Superior Court, Case No.: 16-01443
 - c. *Marianne Irvin v. CCCERA, et al.*, Court of Appeal, Case No.: A149642
 - d. *Debra Fernandez v. CCCERA, et al.*, Contra Costa Superior Court, Case No.: N17-0366

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

7. Consider and take possible action to adopt the Memorandum of Understanding between CCCERA and United Clerical, Technical & Specialized Employees (AFSCME), Local 2700, January 1, 2017 through December 31, 2018 and authorize CEO to execute said MOU.
8. Consider and take possible action to adopt the CCCERA pay schedules for all CCCERA classifications effective April 16, 2017.
9. Presentation on travel reimbursement and educational tracking process.
10. Consider authorizing the attendance of Board & Staff:
 - a. 28th Annual Pension and Financial Services Conference, National Association of Securities Professionals, June 26-28, 2017, Los Angeles, CA
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments