



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
May 9, 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.
3. Approve minutes from the March 28 and April 11, 2018 meetings.
4. Routine items for May 9, 2018.
 - 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 travel report.
 - f. Accept asset allocation report.
 - g. Accept liquidity report.

CLOSED SESSION

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

Agency designated representative:
Gail Strohl, Chief Executive Officer

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. *Odette Batis v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N18-0553

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 authorize the CEO to execute contracts with Nossaman LLP; The Law Office of Vivian Shultz; and Laughlin, Falbo, Levy & Moresi LLP for legal services relating to disability retirement and non-disability hearing matters.
8. Consider authorizing the attendance of Board:
 - a. Trustees' Round Table, California Association of Public Retirement Systems, June 8, 2018, Oakland, CA.
 - b. Certificate of Achievement in Public Plan Policy (CAPP) Parts I and II Consecutively, International Foundation of Employee Benefit Plans, June 12-15, 2018, Chicago, IL. (Note: Conflict with meeting)
 - c. Alternative Investment Strategies, International Foundation of Employee Benefit Plans, July 30-August 1, 2018, San Francisco, CA.
9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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