



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
May 23, 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. Review of total portfolio performance for period ending March 31, 2018.
 - a. Presentation from Verus.
 - b. Presentation from staff.
4. Review of Report on Liquidity Sub-portfolio.
5. Consider and take possible action to adopt Board of Retirement Resolution 2018-1 to increase the salary ranges by 3% for all unrepresented classifications effective July 1, 2018, with the exception of the Chief Executive Officer.
6. Consider and take possible action to adopt CCCERA Position Pay Schedules effective July 1, 2018 which reflects the salary range changes in Board of Retirement Resolution 2018-1.
7. Consider authorizing the attendance of Board:
 - a. SACRS/UC Berkeley Program, July 15-18, 2018, Berkeley, CA.
 - b. NASRA Annual Conference, August 4-8, 2018, San Diego, CA. (Note: Conflict with meeting)
 - c. CALAPRS Principles of Pension Management, August 27-30, 2018, Malibu, CA.
8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.