



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
June 14, 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. Accept comments from the public.
3. Approve minutes from the April 26 and May 10, 2017 meetings.
4. Routine items for June 14, 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. 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. LeRhonda Birden	Service Connected	Service Connected

OPEN SESSION

6. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member Brenda Parker.
7. Presentation on communication to employers and members concerning the review of improper compensation enhancements and review results.
8. Consider and take possible action to:
 - a. Adopt Board of Retirement Resolution 2017-2 to increase the salary of the Chief Executive Officer by 4.5% effective July 1, 2017.
 - b. Authorize the Board Chairperson to execute the amended and restated employment agreement for the Chief Executive Officer effective July 1, 2017.

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 and take possible action to adopt Board of Retirement Resolution 2017-3 to increase the salary ranges by 3% for all unrepresented classifications effective July 1, 2017, with the exception of the Chief Executive Officer.
10. Consider and take possible action to adopt CCCERA Position Pay Schedules effective July 1, 2017 which reflect the salary range changes in Board of Retirement Resolutions 2017-2 and 2017-3.
11. Legislative update.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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