



## AGENDA

### RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING

June 21, 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 May 24, 2017 meeting.

#### ***CLOSED SESSION***

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

Agency designated representatives:

Gail Strohl, Chief Executive Officer

Christina Dunn, Deputy Chief Executive Officer

Employee Organization: AFSCME, Local 2700

Unrepresented Employees: All CCCERA unrepresented positions

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. *In re Nicholson*, OAH, Case No.: 2016120595; *In re Benike*, OAH, Case No.: 2016120594; *In re Adebisi*, OAH, Case No.: 2016120547; *In re Gallagher*, OAH, Case No.: 2016060649; *In re Jonsson*, OAH, Case No.: 2016120649
  - b. *In re Asuncion*, OAH, Case No.: 2016060672; *In re Barrow*, OAH, Case No.: 2016120563; *In re Berletti*, OAH, Case No.: 2016120564; *In re Funk*, OAH, Case No.: 2016120565; *In re Giron*, OAH, Case No.: 2016120577; *In re Kim*, OAH, Case No.: 2016120569; *In re Stone*, OAH, Case No.: 2016120567; *In re Wille*, OAH, Case No.: 2016120574
  - c. *In re Tremain*, OAH, Case No.: 2016120571
  - d. *In re Frazier*, OAH, Case No.: 2016120579

#### ***OPEN SESSION***

6. Presentation from Brown Armstrong on the audit of the December 31, 2016 financial statements.

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.

7. Consider and take possible action to adopt Board of Retirement Resolution 2017-4 authorizing participation in the special district risk management authority workers' compensation program.
8. Presentation of 2016 CCCERA budget vs. actual expenses report.
9. Consider authorizing the attendance of Board and/or staff:
  - a. 63<sup>rd</sup> Annual Conference, National Association of State Retirement Administrators, August 5-9, 2017, Baltimore, MD. (Note: Conflict with meeting)
  - b. 2017 Client Summit Program, Verus Consulting, August 28-29, 2017, San Francisco, CA.
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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