



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
September 26, 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.

CLOSED SESSION

3. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider the disability application for Rebecca Halvorson.
4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Anne Sommers, Admin/HR Manager
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME, Local 2700

OPEN SESSION

5. Consider and take possible action to accept the GASB 68 report from Segal Consulting.
6. Review of Report on Growth Sub-portfolio.
7. Update from StepStone Group on Private Credit implementation.
8. Presentation from Verus on Risk Parity manager search process and recommendations.
9. Presentation from AQR regarding a potential commitment to Risk Parity strategy.
10. Consider and take possible action regarding a commitment to AQR Risk Parity strategy.
11. Presentation from PanAgora regarding a potential commitment to Risk Parity strategy.

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12. Consider and take possible action regarding a commitment to PanAgora Risk Parity strategy.
13. Educational session on fiduciary duties presented by fiduciary counsel.
14. Educational presentation on Ralph M. Brown Act open meetings laws.
15. Educational presentation on the California Public Records Act.
16. Consider and take possible action to amend CCCERA's Accessibility of Investment Records Policy.
17. Consider and take possible action to issue a Request for Proposal for Actuarial Consulting and Actuarial Auditing Services.
18. Consider and take possible action on SACRS Voting Proxy Form.
19. Report from Audit Committee.
20. Consider authorizing the attendance of Board:
 - a. Nossaman's 2018 Fiduciaries' Forum, Nossaman LLP, October 18-19, 2018, San Francisco, CA.
21. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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