



## AGENDA

### RETIREMENT BOARD MEETING

FIRST MONTHLY MEETING  
November 5, 2014  
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 September 10 and 17, 2014 meetings.
4. Routine items for November 5, 2014.
  - 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. Michael Espinoza	Service Connected	Service Connected
b. Kenneth Gmeiner	Service Connected	Service Connected
c. Jeffrey Nelson	Service Connected	Service Connected
d. Christopher Wilson	Service Connected	Service Connected
e. Sonya Pye	Non-service Connected	Non-service Connected

#### *OPEN SESSION*

6. Consider and take possible action to adopt BOR Resolution 2014-2 confirming the participation of the CCCERA "District" in the CCCERA retirement system.

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 BOR Resolution 2014-3 consenting to the continued participation of CCCERA in the retirement system.
8. Consider and take possible action to approve firm to offer Labor Relations and Consultation Services as the Chief Labor Negotiator.
9. Presentation of Cash Flow report for the 6 months ended June 30, 2014.
10. Consider and take possible action on SACRS legislative proposal.
11. Report of Purchase And/Or Sale of A Pension Fund Investment: PIMCO.
12. Consider and take possible action on Board meeting schedule for 2015.
13. Consider authorizing the attendance of Board and/or staff:
  - a. 2014 Annual Review, Paulson Real Estate Funds, November 21, 2014, New York, NY.
14. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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