



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING
9:00 a.m.

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way, Suite 221
Concord, California

February 12, 2014

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 January 8, 2014 meeting.
4. Routine items for February 12, 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
5. Presentation of Total Compensation Study for all CCCERA staff.

CLOSED SESSION

6. 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>
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a. Bobby McMorris	Non-service Connected	Non-service Connected
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7. The Board will continue in closed session to consider the Hearing Officer/Staff recommendation regarding the disability application for Carolyn Jensen-Jordon.
8. The Board will continue in closed session under Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation :
 - a. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al., Contra Costa County Superior Court, Case No. N12-1870.*

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. The Board will go into closed session under Govt. Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

OPEN SESSION

10. Consider and take possible action on request from Kristina Rochin for pre-election of Optional Settlement Allowance 2.
11. Review of semi-annual rebalancing report.
12. Consider and take possible action on PIMCO organizational changes.
13. Consider and take possible action on contribution rates effective July 1, 2014 for Central Contra Costa Sanitary District.
14. Consider and take possible action to adopt the automatic cost-of-living increases for retirees effective April 1, 2014.
15. Update regarding the completion of the IRS Letter of Determination filing and the 2014 CCCERA Lawbook.
16. Consider and take possible action to change the Board April 9, 2014 Board meeting date.
17. Consider authorizing the attendance of Board and/or staff:
 - a. Compass Conference, Robert F. Kennedy Center, March 6 – 7, 2014, Half Moon Bay, CA.
 - b. Public Retirement Showdown, Manatt, March 28, 2014, San Francisco, CA.
18. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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