



**AGENDA**

**RETIREMENT BOARD MEETING**

REGULAR MEETING  
March 9, 2016  
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 January 13, 2016 Board meeting.
4. Routine items for March 9, 2016.
  - 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 continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for David Reese.
6. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
  
Agency designated representatives:  
Gail Strohl, Chief Executive Officer  
Christina Dunn, Admin/HR Manager  
Joe Wiley, CCCERA's Chief Negotiator  
  
Employee Organization: AFSCME Local 2700  
Unrepresented Employees: All CCCERA unrepresented positions
7. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)  
  
Agency designated representative:  
Joe Wiley, CCCERA's Chief Negotiator  
Unrepresented Employee: Chief Executive Officer

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.

8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding the initiation of litigation (one case).

***OPEN SESSION***

9. Consider and take possible action to:
  - a. Determine whether panel management pay is pensionable compensation for four physicians who retired prior to 2013.
  - b. Provide direction on recovery of pension overpayments.
10. Presentation from staff and Adams Street regarding proposed Adams Street Venture Innovation Fund commitment.
11. Consider and take possible action to commit to Adams Street Venture Innovation Fund.
12. Consider and take possible action to cancel the March 17, 2016 meeting.
13. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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.