



# Central Contra Costa Sanitary District

Protecting public health and the environment

5019 Imhoff Place, Martinez, CA 94553-4392

July 27, 2011

MEETING DATE
AUG 10 2011
AGENDA ITEM
# 8

**BOARD OF DIRECTORS**

BARBARA D. HOCKETT  
*President*

JAMES A. NEJEDLY  
*President Pro Tem*

MICHAEL R. MCGILL  
MARIO M. MENESINI  
DAVID WILLIAMS

Honorable Members of the Board  
Contra Costa County Employees' Retirement Association  
1355 Willow Way, Suite 221  
Concord, CA 94520

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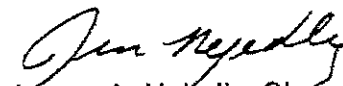
Dear Members of the Board:

The Central Contra Costa Sanitary District (District) Board of Directors appreciated Board President Maria Theresa Viramontes' attention to the District's views and policy issues at the July 20<sup>th</sup> meeting, and how they may be addressed. The Contra Costa County Employees' Retirement Association's (CCCERA) consideration of the District's concerns is important to the District. We further appreciate your plans to bring our concerns to your full Board on August 10, 2011, and to agendize a discussion of the implications of AB340. We also reiterate our position that draft policy language should be considered by your Board to address the issues we have raised, and that we are willing to work with CCCERA to accomplish that.

As a general rule, we firmly believe that the CCCERA Board should be required to meet and confer with member agencies before there are changes made in settled policy. This would ensure CCCERA is able to administer a retirement system that is fiscally and politically sustainable by its member agencies and better provide member agencies with an adequate planning horizon.

We appreciate the open dialogue between CCCERA and the District. We thank you in advance for working with us as we seek to address these issues.

Sincerely,

  
James A. Nejedly, Chair  
CCCERA Ad Hoc Committee



Michael R. McGill, Member  
CCCERA Ad Hoc Committee

JMK:slc

cc: Central Contra Costa Sanitary District Board of Directors  
Contra Costa County Employees' Retirement Association  
Kenton Alm, District Counsel  
Scott Kivel, Special Counsel  
Jim Kelly, General Manager  
Randall Musgraves, Director of Administration  
Debbie Ratcliff, Controller  
Marilyn Leedom, CCCERA Chief Executive Officer  
Karen Levy, CCCERA General Counsel  
Harvey Leiderman, Reed Smith LLP Fiduciary Counsel