



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 15, 2025
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Public Comment (3 minutes/speaker).
3. Recognition of Elise Diliberto for 10 years of service.

CONSENT ITEMS

- 4.A All Consent Items are to be approved by one action unless a Board Member requests separate action on a specific item. (Action Item)
- I. Approve minutes from the December 11, 2024 meeting.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
 - III. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

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.

DISCUSSION ITEMS

- 5. Consider and take possible action to amend CCCERA’s Travel Expense Reimbursement Policy. (Action Item)
- 6. Consider and take possible action to authorize the CEO to execute a contract with Liebert Cassidy Whitmore (LCW) to provide labor relations consultant services and labor and employment law consultant services. (Action Item)
- 7. Consider authorizing the attendance of Board: (Action Item)
 - a. Sit Investment Associates 43rd Annual Client Workshop, February 13-16, 2025, Dana Point, CA.
 - b. Commonfund Forum 2025, March 9-11, 2025, Orlando, FL.
 - c. Pension Bridge The Annual 2025, March 24-26, 2025, Half Moon Bay, CA.
 - d. DFA Annual Institutional Symposium, April 1-3, Austin, TX. (Note: Conflict with Board Meeting)
 - e. P&I Private Markets, April 16-17, 2025, Chicago, IL. (Note: Conflict with Board Meeting)
 - f. Institutional Investor Public Funds Roundtable, April 28-30, 2025, Los Angeles, CA.
 - g. IFEBP Investments Institute, April 30 – May 1, 2025, Fort Meyers, FL.
- 8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

- 9. The Board will go into closed session pursuant to Govt. 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. Steven Avery	Service Connected	Service Connected
b. Luis Cardona	Service Connected	Service Connected
- 10. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer’s recommendation regarding the disability application for Paul Mulligan.
- 11. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. CPPIB Credit Investments II Inc., *et al.* v. Lions Gate Entertainment Corporation, *et al.*, Supreme Court of the State of New York, County of New York, No.

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- b. CCCERA, et al. v. Valeant Pharms. Int'l, Inc., et al., United States District Court, New Jersey (3:17-cv-12088)

OPEN SESSION

The next meeting is currently scheduled for February 5, 2025 at 9:00 a.m.

Adjourn

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