



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
February 12, 2020  
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. Recognition of Luz Winkler for 20 years of service.
3. Accept comments from the public.
4. Approve minutes from the January 8, 2020 meeting.
5. Routine items for February 12, 2020.
  - 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 travel report.
  - f. Accept asset allocation report.
  - g. Accept liquidity report.

### ***CLOSED SESSION***

6. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representative:  
Gail Strohl, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

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. The Board will continue in 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. Monica Kang	Service Connected	Service Connected
b. Peter Marshall	Service Connected	Service Connected
c. Lance Morrison	Service Connected	Service Connected
d. Cynthia Simonetti	Service Connected	Service Connected
e. Sally Melgoza-Moore	Non-Service Connected	Non-Service Connected

8. 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. *Nowicki v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. C17-01266

#### **OPEN SESSION**

9. Presentation from PARS (Public Agency Retirement Services) regarding the I.R.C. Section 115 Trust for Other Post-Employment Benefits for CCCERA employees.
10. Presentation on travel reimbursement and educational tracking process.
11. Consider and take possible action to amend the CCCERA Travel Expense Reimbursement Policy.
12. Consider and take possible action to amend the CCCERA Records Retention Policy.
13. Consider and take possible action to amend the CCCERA Internal Revenue Code Compliance Policy.
14. Consider authorizing the attendance of Board:
- a. Day of Education in Private Equity Conference, NASP, March 26, 2020, Los Angeles, CA.
  - b. 2020 Public Funds Roundtable, Institutional Investor, April 28 – May 1, 2020, Los Angeles, CA.
15. Miscellaneous
- a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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