



## AGENDA

### RETIREMENT BOARD MEETING

REGULAR MEETING  
September 11, 2019  
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 August 14, 2019 meeting.
4. Routine items for September 11, 2019.
  - 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.
  - f. Accept liquidity report.

### ***CLOSED SESSION***

5. The Board will go into closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
  - a. *CCCERA v. Salgado*, Contra Costa County Superior Court, Case No. MSC19-00580
6. 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. Felipe Barreto	Service Connected	Service Connected
b. Steven Grubka	Service Connected	Service Connected
c. Peter Marshall	Service Connected	Service Connected
d. Kevin Prescott	Service Connected	Service Connected

### ***OPEN SESSION***

7. Presentation of Semi-Annual Disability Retirement Report.

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. Review of the Procurement of Products and Services Policy.
9. Consider and take possible action on SACRS voting proxy form.
10. Report from Audit Committee Chair on August 28, 2019 Audit Committee meeting.
11. Consider authorizing the attendance of Board:
  - a. 2019 CRCEA Fall Conference, October 28-30, 2019, Rohnert Park, CA.
  - b. SACRS Fall Conference, November 12-15, 2019, Monterey, CA.
12. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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