



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING
9:00 a.m.

November 6, 2013

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 October 2, 2013 Board meeting.
4. Routine items for November 6, 2013.
 - 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
5. Consider and take possible action on request from PDOCC regarding call back pay.
6. Consider and take possible action on request from DSA regarding "Deputy Sherriff-Recruit-Fixed Term" position.
7. Consider and take possible action on request from CCCREA regarding a mailing to retirees and authorization for deductions from retiree benefit checks.

CLOSED SESSION

8. The Board will go into closed session under Gov. Code Section 54959 to consider recommendation from the Hearing Officer regarding the disability application of Kimberly Jones.
9. The Board will go into closed session under Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation :
 - a. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.,* Contra Costa County Superior Court, Case No. N12-1870.
10. The Board will go into closed session under Govt. Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

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.

OPEN SESSION

11. Consider and take possible action on SACRS legislative proposal.
12. Consider and take possible action on proposed legislation to make CCCERA a separate District.
13. Legislative update from staff.
14. Consider and take possible action on follow up information received regarding retiring member with on call pay.
15. Consider and take possible action on Board meeting audio recordings.
16. Consider and take possible action on Aether Investments.
17. Consider authorizing the attendance of Board and/or staff:
 - a. Legislative Conference, NCPERS, January 26 – 28, 2-14, Washington, D.C.
 - b. Institutional Investors' Roundtable, KORIED, December 2 – 4, 2013, San Francisco, CA.
 - c. Risk & Liquidity, Institutional Investor, January 14 – 15, 2014, New York, NY.
 - d. Protecting Securities Portfolios, BLB&G, February 6, 2014, New York, NY.
18. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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