



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
December 11, 2019  
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. Accept comments from the public.
3. Approve minutes from the November 6 and November 20, 2019 meetings.
4. Routine items for December 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 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. Margaret Freudenthal	Service Connected	Service Connected

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.

6. The Board will continue in closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

7. 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**

8. Educational presentation on fiduciary duties presented by fiduciary counsel.
9. Educational presentation on Ralph M. Brown Act open meetings laws.
10. Legislative update.
11. Consider and take possible action to add CCCERA staffing:
  - a. Add one Retirement Services Supervisor, one Retirement Services Technician, and establish an Internal Auditor classification;
  - b. Amend Attachment A of Resolution 2019-2 providing salary and benefits for unrepresented employees of CCCERA effective January 1, 2020; and
  - c. Adopt the CCCERA Position Pay Schedules effective January 1, 2020.
12. Consider and take possible action to adopt the 2020 CCCERA budget.
13. Presentation of 2020 Compliance Activity Plan.
14. Presentation of the Contra Costa County Department of Agriculture employer audit report.
15. Presentation of the Contra Costa County Office of the Sheriff employer audit report.
16. Presentation of the Contra Costa County Probation Department employer audit report.
17. Report from Audit Committee Chair on November 20, 2019 Audit Committee meeting.

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18. Consider authorizing the attendance of Board:
  - a. 38<sup>th</sup> Annual Client Workshop, Sit Investment Associates, Inc., February 13-16, 2020, Carlsbad, CA.
  - b. The Pension Bridge Annual 2020, April 14-15, 2020, San Francisco, CA.
  
19. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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