



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
December 14, 2016
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 October 20, October 26, November 2 and November 22, 2016 meetings.
4. Routine items for December 14, 2016.
 - 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

CLOSED SESSION

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

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Christina Dunn, Admin/HR Manager
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME, Local 2700
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.

6. The Board will go into closed session under Gov. 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. Michele Sublett	Service Connected	Non-Service Connected
b. Daniel Trujillo	Non-Service Connected	Non-Service Connected
c. Richard Perry	Service Connected	Service Connected

7. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Marco Biagini.
8. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Debra Fernandez.
9. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

In the Matter of Goodman v. Stratton, at al., Alameda County Superior Court, Case No. RG1578382

OPEN SESSION

10. Legislative Update.
11. Update from Chief Investment Officer on implementation of Liquidity sub-portfolio.
12. Consider and take possible action to adopt the 2017 CCCERA Budget.
13. Consider authorizing the attendance of Board and Staff:
 - a. 35th Annual Sit Investment Associates Client Workshop, Sit Investment Associates, February 16-19, 2016, Carlsbad, CA
 - b. 6th Annual Risk & Liquidity, Institutional Investors Forums, January 24-25, 2017, San Francisco, CA
 - c. Commonfund Forum, Commonfund, March 4-7, 2017, San Antonio, TX
 - d. 2017 Legislative Conference, National Conference on Public Employees Retirement Systems, January 29-31, 2017, Washington, DC
 - e. Advanced Principles of Pension Management for Trustees, CALAPRS, March 29-31, 2017, Los Angeles, CA
 - f. New Trustees Institute, International Foundation of Employee Benefit Plans, February 20-22, 2017, Orlando, FL
 - g. Advanced Trustee and Administrators Institute, International Foundation of Employee Benefit Plans, June 26-28, 2017, San Diego, CA
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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