



## AGENDA

### RETIREMENT BOARD MEETING

REGULAR MEETING  
December 9, 2015  
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 7, 2015 Board meeting.
4. Routine items for December 9, 2015.
  - 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. 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. Keith Chelini	Service Connected	Service Connected
6. The Board will go into closed session under Govt. Code Section 54956.81 to consider the sale of a particular pension fund investment.
7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (two cases).

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. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding the initiation of litigation (one case).

*OPEN SESSION*

9. Consider and take possible action regarding the collection of pension overpayments from Contra Costa County due to its erroneous reporting of panel management pay as pensionable compensation.
10. Consider and take possible action to adopt the 2016 Compliance Activity Plan as recommended by the audit committee.
11. Legislative Update
12. Consider and take possible action to add a Board meeting on December 16, 2015.
13. Consider authorizing the attendance of Board and/or staff:
  - a. Advanced Principles of Pension Management, CALAPRS, January 27-29, 2016, Los Angeles, CA.
  - b. Aether's 2016 annual meeting, Aether Investment Partners, January 28, 2016, Denver, CO.
  - c. Commonfund Forum 2016, Commonfund, February 27 - March 1, 2016, Orlando, FL.
14. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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