



AGENDA

RETIREMENT BOARD MEETING

FIRST MONTHLY MEETING
June 10, 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 March 19 and March 25, 2015 Board meetings.
4. Routine items for June 10, 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 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>
Khalid Abdul-Majied	Service Connected	Service Connected
Joyce Henkel	Non-service Connected	Non-service Connected

6. The Board will go into closed session under Govt. Code Section 54957 to consider recommendation from hearing officer regarding the disability application of Janice Stogner-Smith.
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:

In the Matter of the Estate of Margaret O. Richards, Circuit Court of the State of Oregon, Multnomah County, Case No. 14PB01866.

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. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization: AFSCME Local 2700
Unrepresented Employees: All CCCERA unrepresented positions

OPEN SESSION

9. Consider and take possible action to adopt a hearing policy for non-disability matters.
10. Review of 2014 administrative budget vs. actual report.
11. Market stabilization account report as of December 31, 2014.
12. Legislative Update.
13. Consider authorizing the attendance of Board and/or staff:
 - a. Modern Investment Theory & Practice for Retirement Systems, SACRS, July 26-29, 2015, Berkeley, CA.
 - b. Principles of Pension Management, CALAPRS, August 25-28, 2015, Malibu, CA.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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