



## AGENDA

### RETIREMENT BOARD MEETING

FIRST MONTHLY MEETING  
June 11, 2014  
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 April 2, April 23, May 7 and May 21, 2014 meetings.
4. Routine items for June 11, 2014.
  - 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.	Matthew Carter	Non-Service Connected	Non-Service Connected
b.	Antoinette Jorge	Non-Service Connected	Non-Service Connected
c.	Clive Savacool	Service Connected	Service Connected
d.	Michael Stralovich	Service Connected	Service Connected

6. 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. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.,* Contra Costa County Superior Court, Case No. N12-1870.

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.

- b. *Board of Retirement of CCCERA v. County of Contra Costa*, Alameda County Superior Court, Case No. RG-11608520.
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 (one case).

*OPEN SESSION*

8. Consider and take possible action regarding the Board's recommendation to increase AFSCME Local 2700 employees' pay.
9. Consider and take possible action regarding unrepresented CCCERA staff pay in light of County BOS Resolution 2014/109.
10. Legislative update.
11. Consider authorizing the attendance of Board and/or staff:
- a. Modern Investment Theory & Practice for Retirement Systems, SACRS, July 20-23, 2014, Berkeley, CA (note conflict with Board meeting).
  - b. Principles for Pension Management for Trustees, CALAPRS, August 5-8, 2014, Stanford, CA.
  - c. 2014 Public Funds Forum, GMI Ratings, September 2-4, 2014, San Diego, CA.
  - d. Public Employee Policy Forum, IFEBP, September 15-16, 2014, Washington, DC.
  - e. 60<sup>th</sup> Annual Employee Benefits Conference, IFEBP, October 12-15, 2014, Boston, MA.
  - f. 2014 Public Safety Employees Pension & Benefits Conference, NCPERS, October 26-29, 2014, New Orleans, LA.
12. Miscellaneous
- a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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