



RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING

February 9, 2022

9:00 a.m.

The Board of Retirement meeting was accessible telephonically at (669) 900-6833, Webinar ID 817 3480 6212 Passcode 574719, as permitted by Government Code Section 54953(e).

1. Pledge of Allegiance

The Board and staff joined in the *Pledge of Allegiance*.

2. Roll Call

Present: Candace Andersen, Dennis Chebotarev, Donald Finley, Scott Gordon, Jerry Holcombe, Louie Kroll, Jay Kwon, David MacDonald, John Phillips, Reggie Powell, Mike Sloan and Russell Watts.

Absent: None

Staff: Gail Strohl, Chief Executive Officer; Christina Dunn, Deputy Chief Executive Officer; Karen Levy, General Counsel and Tim Hoppe, Retirement Services Manager.

Outside Professional Support: Representing:
None

3. Accept comments from the public

No member of the public offered comment.

4. Recognition of Jerrie Davis, on her retirement, for 32 years of service

Gordon recognized and congratulated Jerrie Davis on her retirement and her 32 years of service.

5. Recognition of Alison Greene for 5 years of service

Gordon recognized and congratulated Alison Greene on her 5 years of service.

6. Approve of Minutes

It was **M/S/C** to approve the minutes from the January 12, 2022 meeting. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts).

7. Approval of Routine Items

It was **M/S/C** to approve the routine items of the February 9, 2022 Board meeting. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts)

8. Acceptance of Routine Items

It was **M/S/C** to accept the routine items of the February 9, 2022 Board meeting. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts)

CLOSED SESSION

The Board moved into Closed Session pursuant to Govt. Code Section 54957.

The Board moved into open session.

9. It was **M/S/C to accept the Medical Advisor's recommendation and grant the following disability benefits:**

- a. Emily Amott – Service Connected (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts).
- b. Nathan Behrmann – Service Connected (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts).
- c. Kevin Brashem – Service Connected (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Phillips, Watts and Powell).

10. Conference with Labor Negotiators (Government Code Section 54957.6)

No reportable action

11. Consider and take possible action to update CCCERA's Conflict of Interest Code.

It was **M/S/C** to update CCCERA's Conflict of Interest Code. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts).

12. Consider and take possible action to amend the Review of Contracts Policy

It was **M/S/C** to amend the Review of Contracts Policy including the changes discussed. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts).

13. Consider and take possible action to authorize the Board to conduct teleconference meetings under Government Code Section 54953 (e) and to make related findings

It was **M/S/C** to authorize the Board and its committee(s) to continue to conduct teleconference meetings for the next 30 days under Government Code Section 54953 (e) and make the following findings:

1. The Board has reconsidered the circumstance of the statewide state of emergency proclaimed by the Governor on March 4, 2020 and the countywide local emergency proclaimed by the Governor on March 10, 2020.
2. The following circumstances currently exist:
 - a. The statewide state of emergency and the countywide local emergency continue to directly impact the ability of the Board and its committee(s) to meet safely in person at meeting that are open to the general public because of the COVID-19 pandemic.
 - b. The County Health Officer's recommendations for safely holding public meetings, which recommend virtual meeting and other measures to promote social distancing, are still in effect. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts)

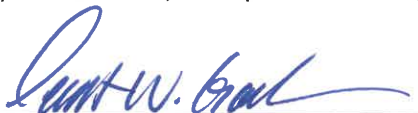
14. Consider authorizing the attendance of Board:

- a. It was **M/S/C** to authorize the attendance of 2 Board members at the Pension Bridge Annual Conference, April 18-20, 2022, San Francisco, CA. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts)
- b. It was **M/S/C** to authorize the attendance of 3 Board members at the Siguler Guff & Company's 2022 Annual Conference, April 27-28, New York, NY. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts)

15. Miscellaneous

- a. Staff Report- Gail reported that the 1099-R's were mailed last month and there was a record number of retirement applications received in the month of January.
- b. Outside Professionals - None
- c. Trustee' comments – Kroll mentioned he attended the Aether Virtual Client Conference. He found the conference was very interesting and noted during the conference Aether did go over the funds that CCCERA is currently invested in.

It was **M/S/C** to adjourn the meeting. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, MacDonald, Phillips and Watts)



Scott Gordon, Chairman



Jerry R. Holcombe, Secretary