



## **AGENDA**

### **RETIREMENT BOARD MEETING**

#### REGULAR MEETING

February 8, 2023, 9:00 a.m.

The Board of Retirement will hold its meeting via teleconferencing as permitted by Government Code Section 54953(e). The meeting is accessible telephonically at 669-900-6833, Webinar ID: 890 9915 1556, Passcode: 281351, or via the web at:

<https://us06web.zoom.us/j/89099151556?pwd=L2tMelB2Z3cvVUIYc04yaTUrVXlzZz09>

Passcode: 281351

Persons who wish to address the Board of Retirement during public comment may call in during the meeting by dialing the phone number and passcode above. Access via Zoom is also available at the weblink above. To indicate you wish to speak during public comment, please select \*9 on your phone or “raise your hand” in the Zoom app.

Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Comments will be received in real time via telephone or Zoom, subject to a three-minute time limit per speaker.

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comment (3 minutes/speaker).
4. Approve minutes from the January 11, 2023 meeting. (Action Item)
5. Approve the following routine items: (Action Item)
  - a. Certifications of membership.
  - b. Service and disability allowances.
  - c. Death benefits.
  - d. Investment liquidity report.

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. Accept the following routine items: (Action Item)
  - a. Disability applications and authorize subpoenas as required.
  - b. Travel report.
  - c. Investment asset allocation report.

***CLOSED SESSION***

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

Agency designated representatives:  
Gail Strohl, Chief Executive Officer  
Erica Grant, Human Resources Manager  
Alison Flowers, CCCERA's Chief Negotiator

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

8. The Board will continue in closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

***OPEN SESSION***

9. Educational presentation on fiduciary duties presented by fiduciary counsel.  
(Presentation Item)
10. Educational presentation on Ralph M. Brown Act open meetings laws. (Presentation Item)
11. Consider and take possible action to authorize the Board to conduct teleconference meetings under Government Code section 54953 (e) and to make related findings.  
(Action Item)
12. Consider and take possible action to adopt Board of Retirement Resolution 2023-1 to increase the salary ranges by 6% for all unrepresented classifications effective February 1, 2023, with the exception of the Chief Executive Officer. (Action Item)
13. Consider and take possible action to: (Action Item)
  - a. Approve the side letter agreement between CCCERA and AFSCME, Local 2700, regarding Section 5 Salaries and Section 7 Overtime and Compensatory Time and authorize the CEO to execute said Side Letter Agreement and

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- b. Adopt the CCCERA pay schedules for classifications represented by AFSCME, Local 2700, effective February 1, 2023.
  
- 14. Consider authorizing the attendance of Board: (Action Item)
  - a. Siguler Guff & Company's 2023 Annual Conference, April 26-27, 2023, New York, NY. (Note: Conflict with Board Meeting)
  - b. 2023 Annual Conference and Exhibition, NCPERS, May 21-24, 2023, New Orleans, LA. (Note: Conflict with Board Meeting)
  
- 15. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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