CCCERA
Contra Costa County Employees'
Retirement Association

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING   Board Conference Room
June 14, 2023   1200 Concord Avenue, Suite 350
9:00 a.m.   Concord, California

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

1.   Pledge of Allegiance.

2.   Public Comment (3 minutes/speaker).

3.   Approve minutes from the May 3, 2023 meeting. (Action Item)

4.   Approve the following routine items: (Action Item)
        a. Certifications of membership.
        b. Service and disability allowances.
        c. Death benefits.
        d. Investment liquidity report.

5.   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

6.   The Board will go into closed session pursuant to Govt. Code Section 54957 to
        consider recommendations from the medical advisor and/or staff regarding the
        following disability retirement applications:

Member	Type Sought	Recommendation
a. Daniel Curtis	Service Connected	Service Connected
b. Michael Ellis	Service Connected	Service Connected
c. Daniel Walsh	Service Connected	Service Connected
d. Vyacheslav Gospodchikov	Non-Service Connected	Non-Service Connected

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.

OPEN SESSION

7.   Pension administration system project update. (Presentation Item)

8.   Appointment of ad hoc advisory committee to review the Chief Executive Officer compensation package.

9.   Consider authorizing the attendance of Board: (Action Item)
   a. 2023 Public Funds Forum, Value Edge Advisors LLC, September 5-7, 2023, Bluffton, SC.

10.   Miscellaneous
   a. Staff Report
   b. Outside Professionals' Report
   c. Trustees' comments