



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.
October 2, 2013

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way
Suite 221
Concord, CA 94520

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

1. Pledge of Allegiance.
2. Recognition of Nannette Mendoza for 25 years of service.
3. Accept comments from the public.
4. Approve minutes from the July 24, and August 14, 2013 meetings.
5. Routine items for October 2, 2013.
 - 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
6. Presentation of Cash Flow report for the 6 months ended June 30, 2013.

CLOSED SESSION

7. The Board will go into closed session under Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation :
 - a. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.,*
Contra Costa County Superior Court, Case No. N12-1870.

OPEN SESSION

8. Educational presentation from Fiduciary Counsel on Fiduciary Duties.
9. Educational presentation on Brown Act and gift reporting requirements.
10. Consider and take possible action on staff recommendation regarding Lord Abbett.
11. Consider and take possible action on staff recommendation regarding the GSAM Park Account.
12. Consider and take possible action on staff recommendation for an actuarial audit.

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.

13. Consider and take possible action to change the date for the November 6, 2013 Board meeting.
14. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Employee Benefits Conference, IFEBP, October 20 – 23, 2013, Las Vegas, NV (note conflict with Board meeting).
15. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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