



AGENDA

RETIREMENT BOARD MEETING

FIRST MONTHLY MEETING
November 4, 2015
9:00 a.m.

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

NOTICE OF TELECONFERENCE MEETING
ONE OR MORE MEMBERS OF THE BOARD OF RETIREMENT FOR THE
CONTRA COSTA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION MAY
PARTICIPATE IN THE BOARD MEETING, SCHEDULED FOR NOVEMBER 4,
2015, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS
OPEN TO THE PUBLIC.

TELECONFERENCE LOCATION:

THE LODGE AT TORREY PINES
HUGHES COTTAGE
11480 N. TORREY PINES ROAD
LA JOLLA, CA 92037

THE LOCATION LISTED ABOVE IS ACCESSIBLE TO THE PUBLIC, INCLUDING
THOSE WITH DISABILITIES.

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 September 23, 29 and 30, 2015 Board meetings.
4. Routine items for November 4, 2015.
 - 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

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.

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.	Kristine Bouchard	Non-Service Connected	Non-Service Connected
b.	Arturo Cruz	Non-Service Connected	Non-Service Connected
c.	Matthew Parkinen	Service Connected	Service Connected
d.	Peter Wells	Service Connected	Service Connected

6. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for James Lee.
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 (two cases).
8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

Montgomery v. Montgomery, Solano County Superior Court, Case No. FFL 128451

OPEN SESSION

9. Consider and take possible action regarding the collection of pension overpayments from Contra Costa County due to its erroneous reporting of panel management pay as pensionable compensation.
10. Educational Presentation on Brown Act Fundamentals
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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