



AGENDA

RETIREMENT BOARD MEETING

FIRST MONTHLY MEETING
December 10, 2014
9:00 a.m.

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

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 October 22 and November 5, 2014 meetings.
4. Routine items for December 10, 2014.
 - 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.

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. James Argo	Service Connected	Service Connected
b. Eugene Dick	Service Connected	Service Connected
c. Matthew Hopkins	Service Connected	Service Connected
d. Phillip Wisotsky	Service Connected	Service Connected

6. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (one case).

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. Consider and Take Possible Action Regarding the Retiree Lookback Project: Review of past incidents of unusual compensation increases at the end of employment.
8. Consider and Take Possible action to adopt:
 - a. Policy Governing the Overpayment Or Underpayment of Member Contributions
 - b. Policy Governing the Overpayment Or Underpayment of Member Benefits
9. Consider and Take Possible Action To Recover Erroneous Spousal Continuance Payments to Ineligible Spouse.
10. Consider and Take Possible Action to Correct Call Back Pay Erroneously Reported As Pensionable Which Resulted In Overpayments of Benefits to Retirees and Overpayment of Retirement Contributions.
11. Consider and Take Possible Action to adopt BOR Resolution 2014-4 providing a 2.75% Prospective Adjustment in Base Pay for all CCCERA Employees, except the Retirement CEO position.
12. Consider authorizing the attendance of Board and/or staff:
 - a. 4th Annual Risk and Liquidity Forum, Institutional Investor, January 27-28, 2015, San Francisco, CA. (Note: Conflict with Board Meeting)
 - b. Forum 2015, Commonfund, March 14-17, 2015, Orlando, FL.
 - c. The Chief Investment Officer Summit, Asset International, April 15-17, 2015, New York, NY. (Note: Staff Only)
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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