



Employees' Retirement Association
1355 willow way suite 221 concord ca 94520
925.521.3960 fax: 925.646.5747

RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

December 12, 2012

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. Acknowledge Liz Walker for her 15 years of service.
3. Accept comments from the public.
4. Approve minutes from the October 24, 2012 Board meeting.
5. Routine items for December 12, 2012.
 - 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

- ** 6. 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. Janet McIntire | Non-service Connected | Non-service Connected |
|-------------------|-----------------------|-----------------------|

7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (four cases):
 - a. *Board of Retirement v. County of Contra Costa, et al.*, Alameda County Superior Court, Case No. RG11608520.
 - b. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N12-1870.

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

8. Consider and take possible action on implementation of rate methodology for new members on or after January 1, 2013 (PEPRA).
9. Consider and take possible action on addendum to “*Compensation for Retirement Purposes*” policy, for new members on or after January 1, 2013 (PEPRA).
10. Consider and take possible action on staff recommendation for adoption of *Policy Regarding Assessment and Determination of Compensation Enhancements*.
11. Consider and take possible action on revision to *Retiree Mailing Policy*.
12. Consider and take possible action on Board member’s request for use of CCCERA funds to pay for mailing of full agenda packets for various retiree groups.
13. Consider and take possible action on Board meeting schedule for 2013.
14. Consider and take possible action on staff recommendation regarding strategic plan regarding alternative asset asset allocation.
15. Consider and take possible action on recommendation from staff regarding INTECH.
16. Consider authorizing the attendance of Board and/or staff:
 - a. 2012 Legislative Conference, NCPERS, January 27 – 29, 2013, Washington, DC.
 - b. General Assembly, CALAPRS, March 3 - 5, 2012, San Francisco, CA.
 - c. NAPPA Seminar, February 8 – 10, 2012, Washington, DC.
17. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals’ Report
 - c. Trustees’ comments

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.