



**AGENDA**

**RETIREMENT BOARD MEETING**

FIRST MONTHLY MEETING  
March 11, 2015  
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. Routine items for March 11, 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.

*CLOSED SESSION*

4. The Board will go into closed session under Govt. 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>
Robert Ryan	Service Connected	Service Connected
James Argo	Service Connected	Service Connected
Renee Hunter	Non-service Connected	Non-service Connected

5. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding initiation of litigation (two cases).

*OPEN SESSION*

6. Consider and take possible action to adopt BOR Resolution 2015-4 establishing a replacement benefits plan for CCCERA employees, as previously provided under the County's plan.

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.

7. Consider and take possible action to approve SACRS Board of Director nominees for the 2015-2016 elections.
8. Consider and take possible action on the SACRS Proxy Voting Form.
9. Consider authorizing the attendance of Board and/or staff:
  - a. Annual Conference, NCPERS, May 2 – 7, 2015, New Orleans, LA (Note: Conflict with Meeting)
  - b. 26<sup>th</sup> Annual Meeting, ARES EIF, May 18 – 21, 2015, Palm Beach, FL (Note: Conflict with Meeting)
  - c. New Trustees Institute, IFEBP, June 15 – 17, 2015, San Francisco, CA
  - d. Advanced Trustees and Administrators Institute, IFEBP, June 15-17, 2015, San Francisco, CA
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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