



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING
9:00 a.m.
March 14, 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. Accept comments from the public.
3. Approve minutes from the February 22, 2012 meeting.
4. Routine items for March 14, 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.
5. Consider and take possible action regarding request from City of Pittsburg to amend its Termination Agreement with CCCERA.
6. Educational Presentation from Wellington Management Company and Altius Associates on Real Assets.
7. Consider and take possible action on Real Assets.

CLOSED SESSION

8. The Board will go into closed session under Gov. Code §54957 to consider the Hearing Officer's recommendation regarding the disability application for Sylvia Bustos-Sancen.
9. The Board will continue in closed session under Gov. Code §54956.9(a) Board of Retirement v. County of Contra Costa, et al.

OPEN SESSION

10. Staff presentation regarding allowing members to designate more than one person under Optional Settlement 4 (Govt. Code §31764).
11. Consider and take possible action to adopt Optional Settlement 4 Policy in accordance with Govt. Code §31764.

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.

12. Consider and take possible action on staff recommendation for the addition of one Retirement Accountant position.
13. Consider authorizing the attendance of Board and/or staff:
 - a. CAPP Part I and Part II, IFEBP, June 19 – 22, 2012, Boston, MA.
 - b. Spring Conference, CRCEA, April 16 – 18, 2012, Visalia, CA.
 - c. Consortium 2102, RGA Associates, June 14 – 14, 2012, New York, NY.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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