



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.  
July 10, 2013

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. Board Reorganization:
  - a. Election of Chair.
  - b. Election of Vice-Chair (Hast, incumbent).
  - c. Election of Secretary (Phillips, incumbent).
4. Consider and take possible action to appoint a new Alternate Retiree Board Member.

Break – 10 minutes

5. Recognition of Jessica Huffman for 10 years of service.
6. Approve minutes from the May 22, 2013 meeting.
7. Routine items for July 10, 2013.
  - 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***

- \*\*8. 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. Leslie Clark	Non-service connected	Non-service connected
b. Art Jacobsen	Service connected	Service connected
c. Ofelia Ontiveros	Non-service connected	Non-service connected

The Retirement Board will provide reasonable accommodations for persons with disabilities planning on attending Board meetings who contact Retirement Office at least 24 hours before a meeting.

9. The Board will continue in closed session under Gov. Code Section 54957 to consider the recommendation from the Medical Advisor and/or staff regarding the disability retirement application of Anthony Garcia.
10. The Board will continue in closed session under Gov. Code Section 54957 to consider the recommendation from the Hearing Officer regarding the disability application of Lana Blanchette.
11. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation :
  - a. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N12-1870.
12. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(b)

*OPEN SESSION*

13. Presentation and update from PIMCO Stocks Plus, PIMCO Core Plus Fixed Income and PIMCO All Asset Funds.
14. Consider appointment of an ad hoc committee for total compensation review.
15. Consider authorizing the attendance of Board and/or staff:
  - a. Investment Education Conference, Milliman, September 25-27, 2013, Del Mar, CA.
  - b. 23<sup>rd</sup> Annual Northern California Public Retirement Seminar, The Public Retirement Journal, September 26, 2013, Sacramento, CA.
  - c. Roundtable for Consultants and Institutional Investors, Institutional Investor, October 9 – 11, 2013, Chicago, IL (note conflict with Board meeting).
  - d. 59<sup>th</sup> Annual Employee Benefits Conference, IFEBP, October 20-23, 2013, Las Vegas, NV (note conflict with Board meeting).
  - e. Administrators' Institute, CALAPRS, September 25 – 27, 2013, Carmel, CA.
  - f. Fall Conference, Council of Institutional Investors, September 25 – 27, 2013, Chicago, IL.
  - g. US Client Conference, Invesco, November 5 -7, 2013, La Jolla, CA.
16. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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