



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
July 23, 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.

CLOSED SESSION

3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Retirement Chief Executive Officer
Christina Dunn, Retirement Admin/HR Manager
Joe Wiley, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700
Unrepresented Employees: All CCCERA unrepresented positions

OPEN SESSION

4. Consider and take possible action to adopt the Memorandum of Understanding between Contra Costa County Employees' Retirement Association and United Clerical, Technical & Specialized Employees (AFSCME), Local 2700, for the period of July 1, 2013 through December 31, 2016 and authorize Retirement CEO to execute said MOU.
5. Presentation from staff and Commonfund regarding proposed Commonfund Natural Resources Fund commitment.
6. Consider and take possible action to commit to Commonfund Natural Resources Fund.
7. Presentation from Verus on Current Assessment Review of CCCERA.
8. Consider and take possible action on revised Board meeting schedule for 2015.

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.

9. Presentation of revised annual member benefit statement.
10. Consider authorizing the attendance of Board and/or staff:
 - a. Alternative Investment Strategies, IFEBP, July 27-29, 2015, San Francisco, CA.
 - b. Fiduciaries' Forum, Nossaman, September 24-25, 2015, San Francisco, CA.
 - c. 27th Annual Northern California Public Retirement Seminar, Public Retirement Journal, October 1, 2015, Sacramento, CA.
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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