



**AGENDA**

**RETIREMENT BOARD MEETING**

**\*\*AMENDED\*\***

FIRST MONTHLY MEETING  
August 12, 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. Recognition of Dhana Morant for 20 years of service, Leilani Green for 15 years of service, Charice Jimenez for 10 years of service and Justine Rossini for 5 years of service.
3. Accept comments from the public.
4. Routine items for August 12, 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*

5. 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.	Gregory Mattox	Non-service Connected	Non-service Connected
b.	Kathleen Stockdale	Non-service Connected	Non-service Connected
c.	James Harbison	Service Connected	Service Connected
d.	Charles Farley	Service Connected	Service Connected

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.

6. 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/Masa Shiohira, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700

Unrepresented Employees: All CCCERA unrepresented positions

7. The Board will continue in closed session under Gov. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

*Marianne Irvin v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N15-1024

9. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

*In the Matter of the Estate of Margaret O. Richards*, Circuit Court of the State of Oregon, Multnomah County, Case No. 14PB01866.

10. The Board will go into closed session under Govt. Code Section 54956.81 to consider the sale of a particular pension fund investment.

*OPEN SESSION*

11. Presentation from CalPERS regarding health benefit plans.
12. Consider and take possible action to adopt the audit committee charter as recommended by the audit committee.
13. Consider and take possible action to authorize the CEO to execute a contract with HFF for property listing of the Willows Office Plaza.
14. Consider and take possible action to authorize the CEO to execute a contract with Koff & Associates for a total compensation and classification study.
15. Consider and take possible action to authorize the CEO to execute contracts with TelePacific Communications, Clare Computer Solutions and Quest Technology Management for information technology services.
16. Consider and take possible action on revised Board meeting schedule for 2015.
17. Miscellaneous
- a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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