



January 13, 2016  
Agenda Item 14

**AGENDA**

**RETIREMENT BOARD MEETING**

SPECIAL MEETING  
December 16, 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. 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*

4. Consider and take possible action to adopt the 2016 CCCERA Budget.
5. Review of SACRS legislative proposal regarding Operating Authority legislation.
6. Consider authorizing the attendance of Board and/or staff:
  - a. The Pension Bridge Annual, Pension Bridge, April 5-6, 2016, San Francisco, CA.
7. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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.