



AGENDA

September 14, 2016
Agenda Item 12

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
August 24, 2016
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.
3. Approve minutes from the June 8 and 22, 2016 meetings.

CLOSED SESSION

4. The Board will meet in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding potential litigation (one case).

OPEN SESSION

5. Consider and take possible action to implement forfeiture of Jon Wilmot's pension in accordance with felony forfeiture provision Government Code Section 7522.72:
 - a. Presentation by CCCERA; Board questions
 - b. Opportunity for member Jon Wilmot to present to the Board his position and any information or records relevant to the issue; Board questions
 - c. Public comment
 - d. Board deliberations and action
6. Review of total portfolio performance for period ending June 30, 2016.
7. Consider and take possible action to add or remove investment managers from the watch list.
8. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Employee Benefits Conference, IFEBP, November 12-16, 2016, Orlando, FL.
9. Miscellaneous
 - b. Staff Report
 - c. Outside Professionals' Report
 - d. 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.