



AGENDA

October 11, 2017
Agenda Item 11

RETIREMENT BOARD MEETING

REGULAR MEETING
September 13, 2017
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 July 12, 2017 meeting.
4. Routine items for September 13, 2017.
 - 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 pursuant to Govt. 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. Marilyn Gouvaia	Service Connected	Service Connected
b. Frank Gomez	Service Connected	Service Connected
c. Angela Parga	Non-Service Connected	Non-Service Connected

OPEN SESSION

6. Consider and take possible action to accept the GASB 68 report from Segal Consulting.
7. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member Paul Crouch.
8. Presentation of Semi-Annual Disability Retirement Report.

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. Consider authorizing the attendance of Board:
 - a. 2017 Fall Conference, CII, September 13-15, 2017, San Diego, CA.
 - b. Roundtable for Consultants & Institutional Investors, Institutional Investor, October 4-6, 2017, Chicago, IL.
 - c. 2017 Fall Conference, CRCEA, October 23-25, 2017, Emeryville, CA. (Note: Conflict with meeting)
 - d. 31st Annual Northern CA Public Retirement Seminar, Public Retirement Journal, October 26, 2017, Sacramento, CA.
 - e. StepStone Investor Dinner & Conference, October 24-25, 2017, New York, NY. (Note: Conflict with meeting)
 - f. Annual Limited Partners Meeting, The Carpenter Community Bancfund, October 26, 2017, New York, NY.

10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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