



AGENDA

February 14, 2018
Agenda Item 10

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
January 24, 2018
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 December 13, 2017 meeting.

CLOSED SESSION

4. The Board will go into closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. *Marianne Irvin v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIV MSN15-1024

OPEN SESSION

5. Consider and take possible action to adopt a cost-of-living increase for retirees as of April 1, 2018.
6. Educational Presentation on Asset Allocation.
7. Report from Audit Committee Chair on December 13, 2017 Audit Committee meeting.
8. Consider authorizing the attendance of Board:
 - a. CALAPRS Trustees' Round Table, February 2, 2018, Glendale, CA.
9. 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.