



March 14, 2018
Agenda Item 10

AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
February 28, 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.

CLOSED SESSION

3. 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. *Peter J. Nowicki v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. C17-01266
 - b. *Contra Costa County Deputy Sheriffs Association, et al., v. Board of Retirement of CCCERA, et al.*, Court of Appeal, 1st Appellate District, Case No. A141913
 - c. *Marianne Irvin v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. CIV MSN15-1024

OPEN SESSION

4. Review of total portfolio performance for period ending December 31, 2017.
5. Presentation from staff and Parametric regarding a potential commitment to Parametric Defensive Equity.
6. Consider and take possible action regarding a commitment to Parametric Defensive Equity.
7. Annual Statement of Compliance with Board Resolutions.
8. Consider and take possible action approving and authorizing the Chief Executive Officer to execute a contract with the Office of Administrative Hearings.
9. Consider authorizing the attendance of Board:
 - a. 2018 CRCEA Spring Conference, Santa Barbara County, April 16-18, 2018, Santa Barbara, CA.
 - b. Angelo, Gordon & Co.'s 2018 Investor Conference, Angelo, Gordon & Co., April 17, 2018, New York, NY.

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.

- c. Portfolio Concepts and Management, International Foundation of Employee Benefit Plans, April 23-26, 2018, Philadelphia, PA. (Note: Conflict with meeting.)
- d. Annual Institutional Symposium, Dimensional Fund Advisors, April 23-25, 2018, Austin, TX. (Note: Conflict with meeting.)
- e. Siguler Guff & Company's 2018 Annual Conference, Siguler Guff, April 25-26, 2018, New York, NY. (Note: Conflict with meeting.)
- f. Public Funds Roundtable, Institutional Investor, April 25-27, 2018, Los Angeles, CA. (Note: Conflict with meeting.)

10. Miscellaneous

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

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