



April 18, 2018
Agenda Item 13

AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
March 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.
3. Approve minutes from the February 28, 2018 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. *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. *Odette Batis v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N18-0553

OPEN SESSION

5. Presentation from Chief Investment Officer and Verus on updated capital market assumptions and suggested revisions to strategic asset allocation.
6. Consider and take possible action on SACRS Voting Proxy Form.
7. Consider authorizing the attendance of Board:
 - a. Ares 2018 Annual Meeting, April 9-10, 2018, Laguna Niguel, CA.
 - b. SACRS 2018 Spring Conference, May 15-18, 2018, Anaheim, CA.
 - c. IFEBP Washington Legislative Update, May 21-22, 2018, Washington D.C.
8. 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.



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 11, 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. Recognition of James Lambert for 5 years of service.
3. Accept comments from the public.
4. Approve minutes from the March 14, 2018 meeting.
5. Routine items for April 11, 2018.
 - 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.
 - f. Accept Liquidity Report.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Gail Strohl, Chief Executive Officer
Anne Sommers, Admin/HR Manager
Joe Wiley/Ian Fellerman, CCCERA's Chief Negotiator

Employee Organization: AFSCME, Local 2700
7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representative:
Gail Strohl, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

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8. The Board will continue in 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. Michael Eglite	Service Connected	Service Connected
b. Ervin Roquemore	Service Connected	Service Connected

9. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Rebecca Halvorson.

OPEN SESSION

10. Consider and take possible action to establish an engagement with DLA Piper and add them to the investment legal counsel pool.
11. Appointment of ad hoc advisory committee to review the Chief Executive Officer compensation package.
12. Consider and take possible action on SACRS Board of Directors Election.
13. Consider and take possible action to cancel the meeting on April 25, 2018.
14. Consider authorizing the attendance of Board:
a. 29th Annual Pension and Financial Services Conference, National Association of Securities Professionals, June 4-6, 2018, Houston, TX.
15. Miscellaneous
a. Staff Report
b. Outside Professionals' Report
c. Trustees' comments

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