

BOARD MEETING

Regular Board Meeting

November 13, 2019
Agenda Item 12

SEPTEMBER 25, 2019 - 9:00AM

[Agenda](#)[Packet](#)

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 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

OPEN SESSION

4. Review of report on Growth Sub-portfolio, including managers.
5. Presentation of the Contra Costa County Employees' Retirement Association employer audit report.
6. Consider authorizing the attendance of Board:
 - a. Siris Capital 2019 Annual LP Conference, November 14-15, 2019, New York, NY.
 - b. 2020 Aether Annual Meeting, Aether Investment Partners, LLC, January 22-23, 2020, Denver, CO. (Note: Potential conflict with meeting)
7. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

BOARD MEETING

Regular Board Meeting

OCTOBER 9, 2019 - 9:00AM

[Agenda](#)[Packet](#)

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 August 28 and September 11, 2019 meetings.
4. Routine items for October 9, 2019.
 - 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

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:

Member	Type Sought	Recommendation
Randall Crane	Service Connected	Service Connected
Theresa Draper	Non-Service Connected	Non-Service Connected

OPEN SESSION

6. Consider and take possible action to accept the GASB 68 Report from Segal Consulting.
7. Presentation from Segal Consulting regarding the December 31,

2018 Valuation Report.

8. Presentation on mental health conditions.
9. Consider authorizing the attendance of Board:
 - a. Trustees' Roundtable, CALAPRS, October 25, 2019, Oakland, CA.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

BOARD MEETING

Regular Board Meeting

OCTOBER 23, 2019 - 9:00AM

[Agenda](#)[Packet](#)

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 September 25, 2019 meeting.
 4. Consider and take possible action to adopt the December 31, 2018 Valuation Report and contribution rates for the period July 1, 2020—June 30, 2021.
 5. Consider and take possible action to amend the Retirement Board's Regulations.
 6. Consider and take possible action to authorize the CEO to execute a contract with LRWL Inc. for pension administration system consulting services.
 7. Review of risk diversifying sub-portfolio.
 - a. Report from staff
 - b. Presentation from AFL-CIO Housing Investment Trust
 8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments
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BOARD MEETING

Special Board Meeting

NOVEMBER 6, 2019 - 9:00AM

[Agenda](#)[Packet](#)

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 October 9, 2019 meeting.
4. Routine items for November 6, 2019.
 - 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 travel report.
 - f. Accept asset allocation report.
 - g. Accept liquidity 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:

Member	Type Sought	Recommendation
Neal Bassett	Service Connected	Non-Service Connected
Tracy Kenney	Service Connected	Service Connected
Alex Ray	Service Connected	Service Connected

6. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
 - a. *CCCERA v. Salgado*, Contra Costa County Superior Court, Case No. MSC19-00580

OPEN SESSION

7. Presentation of the Actuarial Audit Report by Cheiron.
8. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2019 SACRS Conference.
9. Consider authorizing the attendance of Board:
 - a. General Assembly, CALAPRS, March 7-10, 2020, Rancho Mirage, CA.
 - b. Advanced Principles of Pension Management for Trustees, CALAPRS, March 30-April 1, 2020, Los Angeles, CA.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments