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:
   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
From: Kate Sibley
To: Lauren Talbott; Lou Ann Texeira
Subject: FW: CCCERA Agenda Notification
Date: Thursday, October 3, 2019 3:50:51 PM

From: CCCERA
Sent: Thursday, October 3, 2019 3:50:37 PM (UTC-08:00) Pacific Time (US & Canada)
To: Kate Sibley
Subject: CCCERA Agenda Notification

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.

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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Type Sought</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randall Crane</td>
<td>Service Connected</td>
<td>Service Connected</td>
</tr>
<tr>
<td>Theresa Draper</td>
<td>Non-Service Connected</td>
<td>Non-Service Connected</td>
</tr>
</tbody>
</table>

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
From: Kate Sibley
To: Lauren Talbott; Lou Ann Texeira
Subject: FW: CCCERA Agenda Notification
Date: Thursday, October 17, 2019 3:55:52 PM

From: CCCERA
Sent: Thursday, October 17, 2019 3:55:43 PM (UTC-08:00) Pacific Time (US & Canada)
To: Kate Sibley
Subject: CCCERA Agenda Notification

October 23, 2019 - 9:00am
Contra Costa County Employees’ Retirement Association

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.


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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You are receiving this e-mail because you signed up at our website: Contra Costa County Employees' Retirement Association. If you did not sign up, or you are receiving this message in error, please contact us so we can promptly resolve the problem.
From: Kate Sibley
To: Lauren Talbott; Lou Ann Texeira
Subject: FW: CCCERA Agenda Notification
Date: Friday, November 1, 2019 9:54:46 AM

From: CCCERA
Sent: Friday, November 1, 2019 9:54:39 AM (UTC-08:00) Pacific Time (US & Canada)
To: Kate Sibley
Subject: CCCERA Agenda Notification

NOVEMBER 6, 2019 - 9:00AM

BOARD MEETING

Special Board Meeting

AGENDA

1. Pledge of Allegiance.

2. Accept comments from the public.

3. Approve minutes from the October 9, 2019 meeting.

   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.

CLOSSED 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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Type Sought</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neal Bassett</td>
<td>Service Connected</td>
<td>Non-Service Connected</td>
</tr>
<tr>
<td>Tracy Kenney</td>
<td>Service Connected</td>
<td>Service Connected</td>
</tr>
<tr>
<td>Alex Ray</td>
<td>Service Connected</td>
<td>Service Connected</td>
</tr>
</tbody>
</table>

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