AGENDA

RETIREMENT BOARD MEETING

SPECIAL MEETING
November 6, 2019
9:00 a.m.

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.

Board Conference Room
1200 Concord Avenue, Suite 350
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 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.

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>a. Neal Bassett</td>
<td>Service Connected</td>
<td>Non-Service Connected</td>
</tr>
<tr>
<td>b. Tracy Kenney</td>
<td>Service Connected</td>
<td>Service Connected</td>
</tr>
<tr>
<td>c. Alex Ray</td>
<td>Service Connected</td>
<td>Service Connected</td>
</tr>
</tbody>
</table>

December 11, 2019
Agenda Item 10
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
AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
November 20, 2019
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
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 October 23, 2019 meeting.

   a. Presentation from Verus
   b. Presentation from staff

5. Update from StepStone Group on private equity.

6. Update from StepStone Group on private credit implementation.

7. Presentation of the alternate investment fees and expense report.

8. Consider and take possible action on Board meeting schedule for 2020.

9. Consider authorizing the attendance of Board:
   b. Commonfund Forum 2020, March 8-10, 2020, Orlando, FL.

10. Miscellaneous
   a. Staff Report
   b. Outside Professionals’ Report
   c. Trustees’ comments