



February 12, 2025
Agenda Item 12

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 15, 2025
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. Public Comment (3 minutes/speaker).
3. Recognition of Elise Diliberto for 10 years of service.

CONSENT ITEMS

- 4.A All Consent Items are to be approved by one action unless a Board Member requests separate action on a specific item. (Action Item)
- I. Approve minutes from the December 11, 2024 meeting.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
 - III. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

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DISCUSSION ITEMS

- 5. Consider and take possible action to amend CCCERA’s Travel Expense Reimbursement Policy. (Action Item)
- 6. Consider and take possible action to authorize the CEO to execute a contract with Liebert Cassidy Whitmore (LCW) to provide labor relations consultant services and labor and employment law consultant services. (Action Item)
- 7. Consider authorizing the attendance of Board: (Action Item)
 - a. Sit Investment Associates 43rd Annual Client Workshop, February 13-16, 2025, Dana Point, CA.
 - b. Commonfund Forum 2025, March 9-11, 2025, Orlando, FL.
 - c. Pension Bridge The Annual 2025, March 24-26, 2025, Half Moon Bay, CA.
 - d. DFA Annual Institutional Symposium, April 1-3, Austin, TX. (Note: Conflict with Board Meeting)
 - e. P&I Private Markets, April 16-17, 2025, Chicago, IL. (Note: Conflict with Board Meeting)
 - f. Institutional Investor Public Funds Roundtable, April 28-30, 2025, Los Angeles, CA.
 - g. IFEBP Investments Institute, April 30 – May 1, 2025, Fort Meyers, FL.
- 8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

- 9. 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:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Steven Avery	Service Connected	Service Connected
b. Luis Cardona	Service Connected	Service Connected
- 10. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer’s recommendation regarding the disability application for Paul Mulligan.
- 11. 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. CPPIB Credit Investments II Inc., *et al.* v. Lions Gate Entertainment Corporation, *et al.*, Supreme Court of the State of New York, County of New York, No.

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- b. CCCERA, et al. v. Valeant Pharms. Int'l, Inc., et al., United States District Court, New Jersey (3:17-cv-12088)

OPEN SESSION

The next meeting is currently scheduled for February 5, 2025 at 9:00 a.m.

Adjourn

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