

## **RETIREMENT PLAN COMMITTEE**

November 25, 2019

9:15 a.m.

Contra Costa Water District – Ante Room  
1331 Concord Ave, Concord, CA

### **AGENDA**

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1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment  
This section of the agenda is provided so that the public may express comments on any issues not on the agenda which are of interest to the public and within the jurisdiction of the Contra Costa Water District.
5. Reports/Comments  
FY20 First Quarter Performance Report – Eric Lee, Wells Fargo
6. Action Calendar
  - a. Approval of Minutes of August 23, 2019
  - b. Risk & Return Asset Allocation Analysis – Eric Lee, Wells Fargo
  - c. Retirement Plan Discount Rate Adjustment – Ron Jacobsma
  - d. 2019 Retirement Plan Actuarial Valuation Report – Van Iwaarden Associates
  - e. 2020 Cost of Living Adjustment – Ron Jacobsma
  - f. Retirement Plan Amendment for OPEB Refunds – Ron Jacobsma
7. Discussion/Information  
OPEB PEMHCA Pension Delay Resolution – Ron Jacobsma
8. Future Meetings:
  - Friday, February 21, 2020, 8:15 a.m.
  - Friday, May 15, 2020, 8:15 a.m.
9. Adjournment

Committees of the Board review and study issues that may appear on the Board agenda and may include a recommendation to the Board. The Board has appointed Ron Jacobsma, Assistant General Manager – Administration, as Plan Administrator and committee member for the Retirement Plan and the Other Post-Employment Benefits Committees. Board Members President Borba and Director Boatman attend as observers. Appointees from the Clerical/Maintenance Bargaining Unit are Mike Messner (Committee Chairman), Troy Ibbeson, Matt Underwood; Professional/Supervisory Unit is Kathy Ringot, and the Confidential Unit is Donnell Smigiel-Amdahl. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the District Secretary as soon as possible, but preferably at least two days prior to the meeting.