

## **AGENDA**

### **EBMUD EMPLOYEES' RETIREMENT SYSTEM**

**March 21, 2019**

**Training Resource Center (TRC1) 8:30 a.m.**

#### **ROLL CALL:**

**PUBLIC COMMENT:** The Retirement Board is limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

#### **CONSENT CALENDAR:**

1. Approval of Minutes – Regular meeting of January 17, 2019
2. Ratifying and Approving Investment Transactions by Counselors for December 2019 and January 2019 (R.B. Resolution No. 6890)
3. Ratifying and Approving Short-Term Investment Transactions by Treasurer for December 2018 and January 2019 (R.B. Resolution No. 6891)
4. Approving Treasurer's Statement of Receipts and Disbursements for December 2018 and January 2019

#### **ACTION:**

5. Approve Revisions to the Statement of Investment Policy and Procedures – S. Skoda
6. Determine the Annual Retiree Cost Of Living Adjustment (COLA) to be effective July 1, 2019 (R.B. Resolution No. 6892) – E. Grassetti
7. Adopt Updated Glide Path Implementation – S. Skoda

#### **INFORMATION:**

8. Update on Fixed Income and Real Estate – S. Skoda
9. 4<sup>th</sup> Quarter Performance Review as of December 31, 2018 – S. Skoda
10. Annual Health Insurance Benefit Survey – E. Grassetti
11. Annual Report on Retiree COLA and HIB – E. Grassetti
12. Global Equities Asset Class – S. Skoda

**REPORTS FROM THE RETIREMENT BOARD:**

13. Brief report on any course, workshop, or conference attended since the last Retirement Board Meeting

**ITEMS TO BE CALENDARED:**

- None

**MEETING ADJOURNMENT:**

*The next regular meeting of the Retirement Board will be held at 8:30 a.m. on Thursday, May 30, 2019.*

**2019 Retirement Board Meetings**

May 30, 2019 - Date Changed

July 18, 2019

September 19, 2019

November 21, 2019