

AGENDA

EBMUD EMPLOYEES' RETIREMENT SYSTEM

January 19, 2017

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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Personnel matters pursuant to Government Code Section 54957:
 - a. Application for Disability Retirement of Wilson Jones IV (R.B. Resolution No. 6851)
 - b. Application for Disability Retirement of Karl Mielenz (R.B. Resolution No. 6852)

REGULAR BUSINESS MEETING: Upon completion of Closed Session

CONSENT CALENDAR:

2. Approval of Minutes – Regular meeting of November 17, 2016
3. Ratifying and Approving Investment Transactions by Counselors for October 2016 and November 2016 (R.B. Resolution No. 6853)
4. Ratifying and Approving Short-Term Investment Transactions by Treasurer for October 2016 and November 2016 (R.B. Resolution No. 6854)
5. Approving Treasurer's Statement of Receipts and Disbursements for October 2016 and November 2016

ACTION:

6. Adopt the Actuarial Valuation of the Retirement System as of June 30, 2016 – S. Skoda
7. Declaring the Interest Rate to be Credited to Members' Contributions for Period Ending December 31, 2016 (R.B. Resolution No. 6855) – E. Grassetti

INFORMATION:

8. 3rd Quarter Performance Review as of September 30, 2016 – S. Skoda
9. Speaker from Investor Network on Climate Risk (INCR) – S. Skoda
10. ESG: Update on ERS Climate Change Exposure – S. Skoda
11. Draft ESG Statement for Board Discussion – S. Skoda
12. Proposed Sustainable Investing Implementation Plan – S. Skoda
13. CEM Benchmarking Results – S. Skoda
14. Annual Health Insurance Benefit Survey – E. Grasseti
15. Retirement Board Training Annual Report– E. Grasseti

REPORTS FROM THE RETIREMENT BOARD:

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

ITEMS TO BE CALENDARED:

MEETING ADJOURNMENT:

The next regular meeting of the Retirement Board will be held at 8:30 a.m. on Thursday, March 16, 2017.

2017 Retirement Board Meetings

March 16, 2017
May 18, 2017
July 20, 2017
September 21, 2017
November 16, 2017