

AGENDA

EBMUD EMPLOYEES' RETIREMENT SYSTEM

May 17, 2018

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 March 15, 2018
2. Ratifying and Approving Investment Transactions by Counselors for February 2018 and March 2018 (R.B. Resolution No. 6877)
3. Ratifying and Approving Short-Term Investment Transactions by Treasurer for February 2018 and March 2018 (R.B. Resolution No. 6878)
4. Approving Treasurer's Statement of Receipts and Disbursements for February 2018 and March 2018

ACTION:

5. Authorize Roadmap for 2018 Reallocation of Assets – S. Skoda
6. Determine and Authorize Initial Steps in Implementing the Recommended Road Map for Reallocation of Assets – S. Skoda
7. Authorize the Recommended Glide Path: Allocation Rules For Transition of Fixed Income Allocation From Cash To Core – S. Skoda

INFORMATION:

8. 1st Quarter Performance Review as of March 31, 2018 – S. Skoda
9. Update on Current Retirement Board Election and Schedule for the Election for the Retiree Representative to the Retirement Board – E. Grasseti

REPORTS FROM THE RETIREMENT BOARD:

10. 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, July 19, 2018.

2018 Retirement Board Meetings

July 19, 2018

September 20, 2018

November 15, 2018