



Retirement Board of Authority

**Regular Meeting Agenda
Coast Community College District
District Office, Board Conference Room
August 29, 2019
1:00 p.m.**

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|---|-------------------------------|
| 1. Call to Order | Vice Chancellor Dunn |
| 2. Roll Call | Ex. Assistant, Rosalie Triggs |
| 3. Opportunity for Public Comment | Vice Chancellor Dunn |
| 4. Approval of March 26, 2019 Meeting Minutes | Vice Chancellor Dunn |
| 5. Comments from the Vice Chancellor | Vice Chancellor Dunn |
| 6. Community College League of California (CCLC) | Lisa Mealoy & Team |
| a. Performance Report | |
| b. Disbursement Report | |
| c. Delegated Discretion Investment Plan | |
| 7. Keenan Financial Services (KFS) | Gail Beal & Team |
| a. Performance Report | |
| b. Disbursement Report | |
| c. Annual Trust Notice | |
| d. Comprehensive Compliance/Substantive Plan Update | |
| 8. Closing Comments | All |
| 9. Date and Time of Next Meeting | Vice Chancellor Dunn |
| 10. Adjournment | Vice Chancellor Dunn |

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the District Administrative Services Office at (714) 438-4612 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.