



Retirement Board of Authority

**Regular Meeting Agenda
Coast Community College District
Zoom Meeting
Tuesday, March 24, 2020
1:00 p.m.**

1. Call to Order Vice Chancellor Dunn
2. Roll Call Executive Assistant, Rosalie Triggs
3. Opportunity for Public Comment Vice Chancellor Dunn
4. Approval of August 29, 2019 Meeting Minutes Vice Chancellor Dunn
5. Comments from the Vice Chancellor Vice Chancellor Dunn
6. By-Laws Vice Chancellor Dunn
 - a. Review of the By-Laws
 - b. Authorization of submission of quarterly reports to Trustees
 - c. Election of Officers – Chairperson and Vice-Chairperson
7. Keenan Financial Services (KFS) Gail Beal & Team
 - a. Performance Report
 - b. Disbursement Report
 - c. Comprehensive Compliance/Substantive Plan Update
 - d. Actuarial Valuation Study
8. Community College League of California (CCLC) Lisa Mealoy & Team
 - a. Performance Report
 - b. Disbursement Report
 - c. Delegated Discretion Investment Plan
9. Closing Comments All
10. Next Meeting - August 18, 2020 at 1:00 p.m. Vice Chancellor Dunn
11. Adjournment

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.

Zoom Information

You are invited to a scheduled Zoom meeting.

Topic: Retirement Board of Authority (RBOA)

Time: Mar 24, 2020 01:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/515885148>

Or iPhone one-tap (US Toll): +16699006833,515885148# or +16468769923,515885148#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 515 885 148

International numbers available: <https://cccconfer.zoom.us/u/aerafUrxQA>

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