

AGENDA

**LONG BEACH COMMUNITY COLLEGE DISTRICT
RETIREMENT BOARD OF AUTHORITY MEETING**

**JUNE 16, 2020
1:00 P.M. – 3:00 P.M.**

**4901 EAST CARSON STREET
LONG BEACH, CA 90808
(562) 938-4540**

Meeting Format Via Zoom:
1 312 626 6799 (US Toll)
Meeting ID: 930 8739 9307

I. CALL TO ORDER

II. ROLL CALL

RETIREMENT BOARD OF AUTHORITY (the “Board”) MEMBERS

Vice President of Business Services

Marlene Drinkwine

Director of Business Support Services

Robert Rapoza

Director of Fiscal Services

John Thompson

PROGRAM COORDINATOR

Keenan Financial Services

Roslyn Washington

CONSULTANTS

Benefit Trust Company (BTC)

Scott Rankin

Morgan Stanley (MS)

Cary Allison

GUESTS

None

OTHER

None

III. PUBLIC COMMENTS

**Information
2019/2020-001**

V. APPROVAL OF AGENDA

**Action
2019/2020-002**

VI. APPROVAL OF MINUTES – (6/18/19)

**Action
2019/2020-003**

VII. INVESTMENTS

PORTFOLIO PERFORMANCE REVIEW

**Action
2019/2020-004**

MARKET OVERVIEW Information
2019/2020-005

REVIEW OF INVESTMENT POLICY STATEMENT Action
2019/2020-006

VIII. ADMINISTRATION

ELECTION OF A CHAIR FOR THE RETIREMENT BOARD OF AUTHORITY Action
2019/2020-007

ELECTION OF VICE-CHAIR FOR THE RETIREMENT BOARD OF AUTHORITY Action
2019/2020-008

ANNUAL REPORTING ON THE STATUS OF THE TRUST Information
2019/2020-009

DISBURSEMENT REPORT Action
2019/2020-010

ACTUARIAL VALUATION STUDY UPDATE Information
2019/2020-011

THE DISTRICT'S OPEB PLAN INDEPENDENT AUDITOR'S REPORT Information
2019/2020-012

UPDATES TO THE COMPREHENSIVE COMPLIANCE PLAN INCLUDING THE
"SUBSTANTIVE PLAN" Information
2019/2020-013

TRANSFER OF ASSETS INTO THE TRUST Information
2019/2020-014

IX. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS Information
2019/2020-0015

PROGRAM COORDINATOR/CONSULTANT COMMENTS Information
2019/2020-016

X. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING Information
2019/2020-017

**AGENDA – Long Beach Community College District
Retirement Board of Authority Meeting**

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X. ADJOURNMENT

Americans with Disabilities Act The Long Beach Community College District Futuris Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Long Beach Community College District Futuris Retirement Board of Authority meeting, shall be made to: John Thompson, Director of Fiscal Services, Long Beach Community College District, 4901 East Carson Street, Long Beach, CA 90808.