



May 8, 2013  
Agenda Item 13

RETIREMENT BOARD MEETING  
**SECOND MONTHLY MEETING**

9:00 a.m.  
April 24, 2013

Retirement Board Conference Room  
The Willows Office Park  
1355 Willow Way, Suite 221  
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Accept comments from the public.
3. Consider and take possible action on semi-finalist list for Private Real Asset Manager.
4. Update from staff on Assessment and Determination of Compensation Enhancements.
5. Educational presentation on the Disability process for CCCERA.
6. Update from staff on status of current investment projects.
7. Consider and take possible action on CCCERA Mission Statement.

*CLOSED SESSION*

8. The Board will go into closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (two cases):
  - a. *Board of Retirement v. County of Contra Costa, et al.*, Alameda County Superior Court, Case No. RG11608520.
  - b. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N12-1870.

*OPEN SESSION*

9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.