



December 10, 2014
Agenda Item 8

AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
November 25, 2014
9:00 a.m.

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. Approve minutes from the October 8 and 16, 2014 meetings.
4. Consider and take possible action on Selection of Labor and Employment Counsel.
5. Review of total portfolio performance including:
 - a. Consideration of any managers already under review or to be placed under review.
 - b. Consideration of any changes in allocations to managers.
6. Presentation from staff on private real asset commitment pacing schedule.
7. Consider and take possible action regarding scheduling of December 17, 2014 meeting.
8. Consider authorizing the attendance of Board and/or staff:
 - a. Emerald Investment Forum, Emerald Asset Management, February 5, 2015, Philadelphia, PA.
 - b. Trustee Institute, IFEBP, February 9-11, 2015, Orlando, FL.
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.