



December 14, 2016  
Agenda Item 11

**AGENDA**

**RETIREMENT BOARD MEETING**

SPECIAL MEETING  
November 22, 2016  
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. Review of total portfolio performance for period ending September 30, 2016.
4. Presentation on proposed structure of the CCCERA investment office.
5. Review of 2015 and 2016 CCCERA budget vs. actual expenditure reports.
6. Consider and take possible action to rescind the:
  - a. Policy regarding Emerging Investment Manager
  - b. Policy on Economically Targeted Investments
  - c. Policy on Tobacco Divestment
7. Consider and take possible action on Board meeting schedule for 2017.
8. 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.