



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
October 26, 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. Presentation from staff and Siguler Guff regarding a potential commitment to Siguler Guff Secondary Opportunities Fund.
4. Consider and take possible action regarding a commitment to Siguler Guff Secondary Opportunities Fund.
5. Consider and take possible action to authorize manager searches for:
 - a. Emerging market equity
 - b. Passively managed US equity
6. Consider and take possible action to adopt BOR Resolution 2016-3, Investment Asset Allocation Targets and Ranges.
7. Consider authorizing the attendance of Board and/or staff:
 - a. Aether annual meeting, Aether, January 25-26, 2017, Denver, CO.
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.