



**RETIREMENT BOARD MEETING  
SECOND MONTHLY MEETING**

9:00 a.m.  
November 26, 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. Approve minutes from the November 9, 2011, October 17 and 23, 2013 meetings.
4. 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
5. Consider and take possible action on follow up information received regarding retired member with on call pay.
6. Consider and take possible action on changes to Travel Policy.
7. Consider and take possible action on Board meeting schedule for 2014.

**CLOSED SESSION**

8. The Board will go into closed session under Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation :
  - a. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.,*  
Contra Costa County Superior Court, Case No. N12-1870.
9. The Board will continue in closed session under Govt. Code Section 54956.81 to consider the purchase or sale of a particular pension fund investment.

**OPEN SESSION**

10. Consider authorizing the attendance of Board and/or staff:
  - a. Advanced Principles of Pension Management for Trustees, CALAPRS, January 22-24, 2014, Los Angeles, CA.
11. 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.