



AGENDA

RETIREMENT BOARD MEETING

SPECIAL MEETING
March 19, 2015
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. Panel discussion with INVESCO Real Estate and LaSalle Real Estate regarding best practices for property owners.

CLOSED SESSION

4. The Board will go into closed session under Govt. Code Section 54956.81 to consider the sale of a particular pension fund investment.

OPEN SESSION

5. Consider and take possible action to approve SACRS Board of Director nominees for the 2015-2016 elections.
6. Consider authorizing the attendance of Board and/or staff:
 - a. Siguler Guff Annual Meeting, April 29-30, 2015, New York, NY
7. 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.