



February 13, 2013  
Agenda Item 12

**RETIREMENT BOARD MEETING  
SECOND MONTHLY MEETING**

9:00 a.m.  
January 23, 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 28, 2012 meeting.
4. Presentation from Paladin Capital Group.

**CLOSED SESSION**

5. The Board will go into closed session under Gov. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Marvin Lopez	Service connected	Service connected
b. Harry Kinney	Service connected	Service connected

6. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (two cases):
  - a. *Board of Retirement v. County of Contra Costa, et al.*, Alameda County Superior Court, Case No. RG11608520.
  - b. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N12-1870.

**OPEN SESSION**

7. Consider and take possible action on staff recommendation for a new position of Retirement Information Technology Manager.

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.

8. Consider authorizing the attendance of Board and/or staff:
  - a. Principles of Pension Management, CALAPRS, March 26 – 29, 2013, Stanford, CA.
  - b. Annual Conference and Exhibition, NCPERS, May 18 – 23, 2013, Honolulu, HI.
  
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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