



April 13, 2011
Agenda Item 10

RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING

9:00 a.m.

March 30, 2011

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 March 9, 2011 meeting.
4. Presentation from Pathway Capital, LLC on Pathway Private Equity Fund Investors 6.
5. Consider and take possible action on staff recommendation for investment in Pathway Capital, LLC. Private Equity Fund Investors 6.
6. Consider and take possible action on County request for release of actuarial information for study on pension plan options.

CLOSED SESSION

7. The Board will go into closed session under Govt. Code section 54956.9(b).

OPEN SESSION

8. Consider and take possible action regarding staff request to contract with a professional recruiting firm to fill the position of Retirement Deputy CEO.
9. Consider and take possible action on staff recommendation for a Benefits Coordinator position.
10. Presentation of 2010 Administrative costs - Actual vs. Budget.
11. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Meeting, Energy Investors Fund, May 1 – 4, 2011, Carefree, AZ.

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.

12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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