



**RETIREMENT BOARD MEETING**  
**SPECIAL BOARD MEETING**  
**9:00 a.m.**

April 19, 2012

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. Discussion with consultant regarding managers scheduled to present.
4. Manager presentations:

*Global Equity*

9:15 a.m. – 9:45 a.m.

First Eagle

9:50 a.m. - 10:20 a.m.

J.P. Morgan

10:20 a.m. – 10:40 a.m.

Break

*Real Estate (REITs and Partnerships)*

10:40 a.m. – 11:10 a.m.

Adelante

11:05 a.m. – 11:45 a.m.

Invesco

5. Consider and take possible action on requests from members for Optional Settlement 4.
6. 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.



RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**

9:00 a.m.  
May 2, 2012

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 April 11, 2012 meeting.
4. Routine items for May 2, 2012.
  - a. Approve certifications of membership.
  - b. Approve service and disability allowances.
  - c. Accept disability applications and authorize subpoenas as required.
  - d. Approve death benefits.

*CLOSED SESSION*

5. The Board will go into closed session under Gov. Code Section 54956.9(a) Board of Retirement v. County of Contra Costa, et al.

*OPEN SESSION*

6. Consider and take possible action on Board policy for Optional Settlement 4 (Govt. Code Section 31764).
7. Consider and take possible action on request from Kimberly Colunga for an Optional Settlement 4.
8. Consider and take possible action on authorizing the attendance of Board and/or staff:
  - a. Investment Fundamentals, PIMCO, June 7 – 8, 2012, Newport Beach, CA.
  - b. Investing for a New Era, PIMCO, Jun 11 – 15, 2012, Newport Beach, CA.
  - c. Trustees' Roundtable, CALAPRS, June 8, 2012, San Jose, CA.
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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