



June 11, 2014
Agenda Item 11

AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
May 21, 2014
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. Approve minutes from the April 2, 2014 meeting.
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. Presentation regarding Market Stabilization Account Report.
6. Consider and take possible action to approve proposed CEO employment agreement and authorize Chairperson to execute on behalf of the Board.
7. Consider authorizing the attendance of Board and/or staff:
 - a. Commonfund Institute Trustee Roundtable, June 3, 2014, Portland, OR.
8. 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.