



August 10, 2016
Agenda Item 9

AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
July 27, 2016
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 27, May 4 and May 25, 2016 meetings.

CLOSED SESSION

4. The Board will meet in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding potential litigation (one case).

OPEN SESSION

5. Consider authorizing the attendance of Board and/or staff:
 - a. Public Retirement Seminar, The Public Retirement Journal, September 8, 2016, Sacramento, CA.
 - b. Torchlight Investment Summit, Torchlight Investors, October 5-6, 2016, New York, NY.
 - c. Wastewater Opportunity Fund Annual and Advisory Committee Meetings, Wastewater Capital Management, October 24-25, 2016, Columbus, OH.
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.