



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 11, 2017
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. Routine items for October 11, 2017.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
 - e. Accept Asset Allocation Report.
 - f. Accept Liquidity Report.

CLOSED SESSION

4. 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.	Mark Danner	Service Connected	Service Connected
b.	Brian Plake	Service Connected	Service Connected

OPEN SESSION

5. Consider and take possible action to approve a pool of investment legal counsel firms.
6. Consider authorizing the attendance of Board:
 - a. Annual Partners Meeting, Long Wharf, November 15-16, 2017, Boulder, CO
 - b. California Institutional Investor Forum, Markets Group, December 7, 2017, Napa, CA
7. 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.