



RETIREMENT BOARD MEETING  
**SECOND MONTHLY MEETING**  
 8:30 a.m.  
 October 23, 2013

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 the minutes from the September 4 and 11, 2013 meetings.
4. Update from investment consultant regarding the finalists for the International Value Equity Manager search.
5. Manager presentations:
 

8:45 – 9:30	MFS Investment Management
9:35 – 10:20	Schroders Investment Manager
10:20 - 10:35	Break
10:35 – 11:20	Pyrford International Ltd.
6. Consider and take possible action on International Value Equity Manager.

*CLOSED SESSION*

- \*\* 7. 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. Marie Espaniola	Non Service Connected	Non Service Connected
b. Lisa Beaty	Service Connected	Service Connected

8. The Board will continue in closed session under Gov. Code Section 54959 to consider recommendation from the Hearing Officer regarding the disability application of Shirley Guyer.

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.

*OPEN SESSION*

9. Presentation by Transwestern on the Willows Office Building.
10. Consider and take possible action regarding repairs and upgrades to the Willows Office Building as recommended by Transwestern.
11. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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