



\*\*\*\*\**AMENDED*\*\*\*\*\*

RETIREMENT BOARD MEETING  
**SPECIAL BOARD MEETING**  
9:00 a.m.  
October 30, 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. Update from investment consultant regarding the finalists for the Small/Mid Private Equity Search
4. Manager presentations:

9:15 – 10:00 am	Bay Hills
10:05 – 10:50 am	Siguler Guff
10:50 – 11:00 am	Break
11:00 – 11:45 am	JP Morgan
11:50 – 12:35 pm	Horsley Bridge
5. Consider and take possible action on Small/Mid Private Equity Manager.
6. Consider and take possible action on updated Investment Policies and Guidelines
7. Consider and take possible action to reschedule the December 11, 2013 Board meeting.
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.