



## AGENDA

### RETIREMENT BOARD MEETING

SPECIAL MEETING  
9:00 a.m.

October 16, 2014

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. Discussion with consultant and staff regarding managers scheduled to present.
4. Manager discussions:

9:15 a.m. – 10:15 a.m.

Topic: Demographics and Investment Implications  
Presenter: Michael Strauss, Stephen Lanzo, Commonfund

10:15 a.m. – 10:45 a.m.

Topic: Shipping as an Investment Opportunity  
Presenter: Laura Randolph, Frances Maletis, Oaktree Capital

11:00 a.m. – 12:30 p.m.

Topic: PIMCO Organizational and Personnel Review  
Presenters: Jay Jacobs, Stephanie King, PIMCO

5. 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.