



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING
9:00 a.m.

October 17, 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. Discussion with consultant and staff regarding managers scheduled to present.
4. Manager presentations:

Alternatives

| | |
|---------------------|-----------------------|
| 9:15 am - 9:45 am | Adams Street |
| 9:50 am - 10:20 am | Energy Investor Funds |
| 10:25 am - 10:55 am | DBL Investors |
| 10:55 am - 11:15 am | Break |

Fixed Income

| | |
|---------------------|------------|
| 11:15 am - 11:45 am | AFL-CIO |
| 11:50 am – 12:20 pm | Torchlight |

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.