



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
October 22, 2014
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. Presentation from staff and INVESCO regarding potential commitment to the INVESCO U.S. Real Estate Fund IV.
4. Consider and take possible action regarding potential commitment to the INVESCO U.S. Real Estate Fund IV.
5. Update for Board on status of Investment Consultant Search.
6. Consider appointment of an ad hoc committee to review the request for proposal responses for labor and employment legal counsel.
7. Consider and take possible action to establish an audit committee of the Board.
8. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Partners Meeting, Long Wharf Real Estate Partners, November 19 – 20, 2014, Boston, MA.
9. 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.