RETIREMENT BOARD MEETING	Retirement Board Conference Room
SECOND MONTHLY MEETING	The Willows Office Park
9:00 a.m.	1355 Willow Way
	Suite 221
October 26, 2011	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 minutes from the October 12, 2011 meeting.

4.   Consider and take possible action on Value Added and Opportunistic Real Estate semi- finalist list from Milliman.

5.   Consider and take possible action to set date for Special Meeting for Value Added and Opportunistic Real Estate finalist interviews.

6.   Presentation of the Cash Flow report through June 30, 2011.

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:

Member	Type Sought	Recommendation
a. Paul Rangel	Service Connected	Service Connected
b. Roger Breeding	Service Connected	Service Connected
c. Stephen Rodgers	Service Connected	Service Connected

8.   The Board will continue in closed session under Gov. Code Section 54956.9(c).

OPEN SESSION

9. Consider authorizing the attendance of Board and/or staff:
   a. Public Fund Boards Forum, IIR, December 11 – 13, 2011, New Orleans, LA.
   b. Public Funds Summit, Opal Financial, January 10 – 12, 2012, Scottsdale, AZ.

10. Miscellaneous
   a. Staff Report
   b. Outside Professionals' Report
   c. Trustees' comments