



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

9:00 a.m.

November 23, 2010

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. Consider and take possible action to approve minutes from the October 21 and November 3, 2010 meetings.
4. Consider and take possible action on Central Contra Costa Sanitary District's and San Ramon Valley Fire District's request for additional actuarial information regarding depooling.
5. Update from The Segal Company regarding timing on requested information regarding a phase-in of employer contribution rates.
6. Consider and take possible action to set a Special Meeting to discuss employer contribution rates.
7. Review of total portfolio performance including:
 - a. Consideration of any managers already under review or to be placed under review.
 - b. Consideration of any changes in allocations to managers Quarterly review.

CLOSED SESSION

8. The Board will go into closed session under Gov. Code Section 54956.9(b).

OPEN SESSION

9. Consider and take possible action on Administrative Budget for 2011.
10. 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.