



RETIREMENT BOARD MEETING
SPECIAL MEETING

9:00 a.m.

November 28, 2012

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. Real Asset Manager presentations:

9:00 a.m. – 9:15 a.m.	Introduction and Overview by Milliman
9:20 a.m. – 10:00 a.m.	PIMCO All Asset Strategy
10:05 a.m. – 10:45 a.m.	Goldman Sachs
10:50 a.m. – 11:05 a.m.	Break
11:05 a.m. – 12:05 p.m.	Wellington Diversified Inflation Hedges And Real Total Return
4. Consider and take possible action on Real Asset Manager(s).

CLOSED SESSION

5. The Board go into closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (two cases):
 - a. *Debra M. Carmel v. County of Contra Costa, et al*, Contra Costa County Superior Court, Case No. C12-02360
 - b. *Board of Retirement v. County of Contra Costa, et al.*, Alameda County Superior Court, Case No. RG11608520
6. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(b)

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.

OPEN SESSION

7. Consider and take possible action on staff recommendation regarding methodology used for contribution rates for implementation of new PEPRA tiers.
8. Update on miscellaneous PEPRA implementation issues.
9. Consider and take possible action to set a special Board meeting date.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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