



AGENDA

RETIREMENT BOARD MEETING

SPECIAL MEETING
February 18, 2015
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. Update from Investment Consultant Search Committee and staff regarding the finalist for the General Investment Consultant Search.
4. Consultant presentation:

9:30 – 10:30 am	Wurts and Associates
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5. Consider and take possible action to retain Wurts and Associates as the General Investment Consultant.

CLOSED SESSION

6. The Board will continue in closed session pursuant to Govt. Code Section 54956.81 to consider the sale of a particular pension fund investment.

OPEN SESSION

7. Consider and take possible action regarding repairs and upgrades to the Willows Office Building as recommended by Transwestern.
8. Consider authorizing the attendance of Board and/or staff:
 - a. Institutional Investor Roundtable for Public & Taft Hartley Plans, April 22-24, 2015, Los Angeles, CA. (Note conflict with Board meeting.)
9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

<p>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.</p>
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