



Employees' Retirement Association  
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RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**

9:00 a.m.  
March 14, 2013

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. Recognition of Mario Martinez for 10 years of service.
3. Accept comments from the public.
4. Approve minutes from the February 13, 2013 meeting.
5. Routine items for March 14, 2013.
  - a. Approve certifications of membership.
  - b. Approve service and disability allowances.
  - c. Accept disability applications and authorize subpoenas as required.
  - d. Approve death benefits.
  - e. Accept Asset Allocation Report

*CLOSED SESSION*

- \*\* 6. 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:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. James Laatsch	Service Connected	Service Connected
b. Brian Parrish	Service Connected	Service Connected

7. The Board will continue in closed session to consider the Hearing Officer/Staff recommendation regarding the disability application for Barbara Bogans.
8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (two cases):

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.

- a. *Board of Retirement v. County of Contra Costa, et al.*, Alameda County Superior Court, Case No. RG11608520.
- b. *Contra Costa County Deputy Sheriffs Association, et al., v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N12-1870.

*OPEN SESSION*

9. Presentation from Pathway Private Equity Fund Investors 7 (PPEF 7).
10. Consider and take possible action on staff recommendation for commitment to Pathway Private Equity Fund Investors 7 (PPEF 7).
11. Presentation of cash flow report for July through December 2012.
12. Consider and take possible action on staff recommendation for paperless distribution of Board meeting documents.
13. Consider and take possible action on iPad Usage Policy.
14. Consider authorizing the attendance of Board and/or staff:
  - a. Investors Meeting, Energy Investors Funds, May 1 – 3, 2013, Palm Beach, FL.
  - b. Client Conference, DLJ Real Estate, April 30 – May 1, 2013, New York, NY.
  - c. Client Conference, Adams Street Partners, June 4 – 5, 2013, Chicago, IL.
  - d. Spring Conference, SACRS, May 13 – 17, 2013, Napa, CA.
15. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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