



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING**  
**SECOND MONTHLY MEETING**  
9:00 a.m.

June 1, 2011

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. Approve minutes from the May 4, 2011 meeting.
4. Presentation from Fox Lawson regarding results of the total compensation study for non-represented CCCERA employees.
5. 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.
6. Consider and take possible action on staff recommendation to approve request from Fidelity to enter into a sub-advisory agreement with Long Wharf Real Estate Partners, LLC.
7. Consider and take possible action on request from City of Pittsburg to amend employer termination agreement.

***CLOSED SESSION***

- \*\* 8. 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 Remick	Service Connected	Service Connected
b.	Kirk Haskell	Service Connected	Service Connected

***OPEN SESSION***

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.

9. Consider authorizing the attendance of Board and/or staff:
  - a. Advanced Investments Management, The Wharton School, September 12 – 15, 2011, Philadelphia, PA.
  
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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