



RETIREMENT BOARD MEETING  
**SECOND MONTHLY MEETING**

9:00 a.m.  
May 22, 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. Accept comments from the public.
3. Approve minutes from the April 10, 2013 meeting.
4. Presentation from The Segal Company: Triennial Experience Study
5. Consider and take possible action on the assumptions recommended by The Segal Company as a result of the Triennial Experience Study, to be used in the December 31, 2012 Valuation.
6. 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
7. Consider and take possible action to set a special meeting date for the finals presentation for private real asset managers and other items as needed.
8. Consider and take possible action on staff request to issue a RFI for total compensation study for all CCCERA retirement specific positions.

*CLOSED SESSION*

9. The Board will go into closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation (two cases):
  - 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.

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.

10. The Board will continue in closed session under Gov. Code Section 54957 to consider the Hearing Officer/Staff recommendation regarding the disability application for Phillip Baisley.

*OPEN SESSION*

11. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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