



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING

9:00 a.m.
May 29, 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. Private 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.	Aether
10:05 a.m. – 10:45 a.m.	Commonfund
10:50 a.m. – 11:00 a.m.	Break
11:00 a.m. – 11:40 a.m.	BlackRock
4. Consider and take possible action on staff recommendation for Private Real Asset Manager(s).
5. Value-Add Real Estate Manager Presentations

1:00 p.m. – 1:15 p.m.	Introduction and Overview by Milliman
1:15 p.m. – 1:55 p.m.	INVESCO Real Estate Fund III
2:00 p.m. – 2:40 p.m.	Long Wharf Real Estate Fund IV
6. Consider and take possible action on staff recommendation for Value-Add Real Estate Manager(s).
7. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.