



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

June 12, 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 24, 2013 meeting.
4. Routine items for June 12, 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

5. 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. Michael Thometz	Service Connected	Service Connected
b. Erik Anderson	Service Connected	Service Connected
c. Robert Laurence	Service Connected	Non-service Connected
d. Nicholas Ronchetto	Service Connected	Service Connected

6. 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):
 - 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.

7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

OPEN SESSION

8. Consider and take possible action on Market Stabilization Account.
9. Consider and take possible action on staff recommendation regarding revision of domestic equity target allocations.
10. Consider and take possible action on iPad policy.
11. Consider authorizing the attendance of Board and/or staff:
 - a. 2013 Public Funds Forum, GMI Ratings, September 17 – 19, 2013, Newport, CA.
 - b. 23rd Annual Northern California Public Retirement Seminar, The Public Retirement Journal, September 26, 2013, Sacramento, CA.
 - c. Institutional Investor Retreat, Carpenter Community BancFund, September 4 – 6, 2013, Newport Beach, CA.
 - d. Client Summit, Wurts, July 18, 2013, Seattle, WA.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments