



RETIREMENT BOARD MEETING  
**SPECIAL BOARD MEETING**

9:00 a.m.  
July 24, 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. Presentation from Segal regarding the December 31, 2012 Valuation Report.
4. Consider and take possible action to adopt the December 31, 2012 Valuation Report and contribution rates for the period July 1, 2014 – June 30, 2015.
5. Discussion with consultant and staff regarding managers scheduled to present.
6. Manager presentations:  
*Small Cap Domestic Equity*  

10:45 am - 11:15 am	Ceredex Small Cap Value
11:15 am - 11:45 am	Emerald Small Cap Growth
7. Recommendation from staff for commitments to Distressed Real Estate Managers.
8. Distressed Real Estate Manager Presentations:  

12:45 pm - 1:20 pm	Siguler Guff DREOF II
1:25 pm - 2:00 pm	Oaktree ROF VI
9. Consider and take possible action on staff recommendation for commitments to Distressed Real Estate Manager(s).
10. Consider and take possible action on Compensation Committee recommendation regarding unrepresented Retirement positions.
11. 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.