



AGENDA

RETIREMENT BOARD MEETING

INVESTMENT STRATEGY DEVELOPMENT
 WORKSHOP – DAY 1
 September 29, 2015
 9:00 a.m.

McHale Room
 Pleasant Hill Community Center
 320 Civic Drive
 Pleasant Hill, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Accept comments from the public.
3. Presentations regarding Investment Strategy Development.

TIME	TOPIC	PRESENTER
9:00 – 9:15	Workshop Overview: Agenda / Objectives / Ground Rules	S. Whalen
9:15 – 10:00	The Board's Role: Understanding Fiduciary Boundaries	H. Leiderman
10:00 – 10:30	The Importance of Guiding Principles: Developing a Statement of Investment Philosophy – Session I	S. Whalen
10:30 – 10:45	Break	
10:45 – 11:45	What Can We Do Better?: Identifying Institutional Investment Best Practices	A. Monk
11:45 – 12:30	Lunch	
12:30 – 1:30	Historical Attribution: Investigating the Sources of CCCERA's Investment Performance	S. Whalen
1:30 – 2:15	Know Thyself: Behavioral Biases and Their Impact on the Investment Decision-Making Process	S. Whalen
2:15 – 2:30	Break	
2:30 – 3:30	It All Starts Here: Clearly Articulating Plan Goals and Constraints	E. Hoffman
3:30 – 4:30	The Importance of Guiding Principles: Developing a Statement of Investment Philosophy – Session II	S. Whalen
4:30 – 4:45	Re-cap of Day 1 / Preview of Day 2	S. Whalen

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.

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

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