



MINUTES

RETIREMENT BOARD MEETING

SECOND MONTHLY BOARD MEETING

9:00 a.m.

March 26, 2014

Retirement Board Conference Room

The Willows Office Park

1355 Willow Way, Suite 221

Concord, California

Present: Debora Allen, Scott Gordon, Brian Hast, Jerry Holcombe, Louie Kroll, Karen Mitchoff, John Phillips, William Pigeon, Gabe Rodrigues, Jerry Telles and Russell Watts

Absent: None

Staff: Karen Levy, Retirement General Counsel; and Christina Dunn, Retirement Administration Manager

Outside Professional Support: Representing:  
None

1. **Pledge of Allegiance**

Hast led all in the *Pledge of Allegiance*.

2. **Accept comments from the public**

No members of the public offered comment.

CLOSED SESSION

The Board moved into closed session pursuant to Govt. Code Section 54957 – public employee appointment. Title: Retirement Chief Executive Officer.

The Board moved into open session.

3. There was no reportable action related to Govt. Code Section 54957.

4. **Miscellaneous**

(a) Staff Report – None

(b) Outside Professionals' Report - None

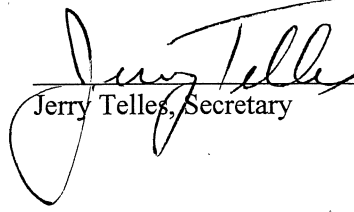
(c) Trustees' comments – None

It was M/S/C to adjourn the meeting. (Yes: Allen, Gordon, Hast, Mitchoff, Phillips, Pigeon, Rodrigues, Telles and Watts)



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Brian Hast, Chairman



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Jerry Telles, Secretary