



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
September 25, 2019
9:00 a.m.

Conference Center, 1st Floor
1220 Concord Avenue
Concord, California

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

1. Pledge of Allegiance.
2. Accept comments from the public.

CLOSED SESSION

3. The Board will go into closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

OPEN SESSION

4. Review of report on Growth Sub-portfolio, including managers.
5. Presentation of the Contra Costa County Employees' Retirement Association employer audit report.
6. Consider authorizing the attendance of Board:
 - a. Siris Capital 2019 Annual LP Conference, November 14-15, 2019, New York, NY.
 - b. 2020 Aether Annual Meeting, Aether Investment Partners, LLC, January 22-23, 2020, Denver, CO. (Note: Potential conflict with meeting)
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.