



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
September 27, 2017
9:00 a.m.

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 August 9, 2017 meeting.

CLOSED SESSION

4. The Board will go into Closed Session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding initiation of litigation (one potential case).
5. The Board will continue in Closed Session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:

Harris v. Fleming, et.al., Contra Costa County Superior Court Case No.: CIVMSC16-01143

OPEN SESSION

6. Presentation from the StepStone Group of private equity pacing report.
7. Consider and take possible action to authorize the CEO to renew a maintenance and support agreement with CPAS Systems, Inc.
8. Consider and take possible action on SACRS Voting Proxy Form.
9. Consider authorizing the attendance of Board:
 - a. SACRS Fall Conference, SACRS, November 14-17, 2017, Burlingame, CA.
 - b. Annual Partners Meeting, Long Wharf, November 15-16, 2017, Boulder, CO.
10. 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.