



## AGENDA

### RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING  
January 25, 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. Presentation on recommended structure and manager lineup for emerging market equity mandate.
4. Presentation from proposed emerging market equity managers:
  - a. TT International
  - b. PIMCO
5. Consider and take possible action to retain TT International for emerging market equity strategy.
6. Consider and take possible action to retain PIMCO for emerging market equity strategy.
7. Presentation on recommended structure and management of passive US equity mandate.
8. Presentation from BlackRock on proposed passively-managed Russell 1000 Index strategy.
9. Consider and take possible action to retain BlackRock for passively-managed Russell 1000 Index strategy.
10. Consider authorizing the attendance of Board and/or staff:
  - a. Artisan Partners Investment Forum, Artisan Partners, June 13-14, 2017, Milwaukee, WI
  - b. Artisan Partners Investment Forum, Artisan Partners, June 15-16, 2017, Milwaukee, WI
  - c. Commonfund Forum, Commonfund, March 4-7, 2017, San Antonio, TX (Note: 2 Board members and 2 staff previously approved)
  - d. The Pension Bridge Annual Conference, The Pension Bridge, April 18-19, 2017, San Francisco, CA

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.

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

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