



## **AGENDA**

### **RETIREMENT BOARD MEETING**

SECOND MONTHLY MEETING  
October 23, 2019  
9:00 a.m.

Board Conference Room  
1200 Concord Avenue, Suite 350  
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 September 25, 2019 meeting.
4. Consider and take possible action to adopt the December 31, 2018 Valuation Report and contribution rates for the period July 1, 2020—June 30, 2021.
5. Consider and take possible action to amend the Retirement Board's Regulations.
6. Consider and take possible action to authorize the CEO to execute a contract with LRWL Inc. for pension administration system consulting services.
7. Review of risk diversifying sub-portfolio.
  - a. Report from staff
  - b. Presentation from AFL-CIO Housing Investment Trust
8. 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.