



AGENDA

RETIREMENT BOARD MEETING

SECOND MONTHLY MEETING
November 20, 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 October 23, 2019 meeting.
4. Review of total portfolio performance for period ending September 30, 2019.
 - a. Presentation from Verus
 - b. Presentation from staff
5. Update from StepStone Group on private equity.
6. Update from StepStone Group on private credit implementation.
7. Presentation of the alternate investment fees and expense report.
8. Consider and take possible action on Board meeting schedule for 2020.
9. Consider authorizing the attendance of Board:
 - a. 2020 Legislative Conference, National Conference on Public Employee Retirement Systems, January 26-28, 2020, Washington, DC.
 - b. Commonfund Forum 2020, March 8-10, 2020, Orlando, FL.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments