



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT-OFF-SITE
Shannon Community Center
11600 Shannon Avenue
Dublin, CA 94568

Friday, October 17, 2014

AGENDA

8:30-9:00 a.m.	Continental Breakfast	
9:00 a.m.	Off-Site Kick-Off	Board Chair Annette Cain-Darnes
9:00-10:30 a.m.	Strategic Planning Discussion	Vince Brown, CEO Allen Goldstein, Senior Partner, The Results Group (TRG) Michael Wright, Managing Partner, TRG
10:30-10:45 a.m.	Break	
10:45-11:15 a.m.	Technology Improvement Project Strategies	Vince Brown, CEO Graeme Finely, Grant Thornton
11:15-11:45 a.m.	2014 Accomplishments	ACERA Senior Managers
11:45-12:30 p.m.	Lunch	
12:30-2:30 p.m.	ACERA 2015 Proposed Budget and Three-Year Business Plan	Vince Brown, CEO Margo Allen, FSO ACERA Senior Managers
2:30-3:00 p.m.	2015 Cash Management Forecast	Margo Allen, FSO Kathy Foster, ACEO Betty Tse, CIO
3:00 p.m.	Off-Site Wrap-up	Board Chair Annette Cain-Darnes Vince Brown, CEO