



Alameda County Employees' Retirement Association
475 – 14th Street, Suite 1000, 10th Floor, Oakland, CA 94612
Phone: (510) 628-3000 Fax: (510) 287-5412

Board Off-Site Event

Friday, October 21, 2016

8:00 a.m. to 3:00 p.m.

Oakland Yacht Club

1101 Pacific Marina Street, Alameda, CA 94501 - (510) 522-6868

AGENDA

08:00 – 10:30 a.m.	Breakfast (<i>Served through First Break, 10:30 a.m.</i>)	
09:00 a.m.	Off-Site – Kick-Off	Board Chair – Basgal, Ophelia
09:00 – 10:00 a.m.	Global Economic Outlook	Loomis – Bianca Taylor, VP Sr. Sovereign Analyst
10:00 – 10:30 a.m.	ACERA Investment Outlook	Verus – Barry Dennis, Managing Director
10:30 – 10:45 a.m.	Break (a.m.)	
10:45 a.m. – 12:00 p.m.	Actuarial Outlook and Sensitivity Analysis	Segal Consulting, Andy Yeung, VP and Actuary
12:00 – 1:00 p.m.	Lunch (p.m.)	
1:00 – 1:30 p.m.	Board “Action” Items [<u>See</u> enclosed October 21, 2016 Board Agenda/Materials]	
1:30 – 2:30 p.m.	ACERA 2017 Proposed Budget	ACERA C.E.O. – Nelsen, David ACERA F.S.O. – Allen, Margo
2:30 – 3:00 p.m.	ACERA Business Plan Strategic Planning	ACERA C.E.O. – Nelsen, David
3:00 p.m.	2016 – Board Off-Site Event Wrap-Up	Board Chair – Basgal, Ophelia