



**RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING**

9:00 a.m.

October 18, 2007

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. Accept comments from the public.
2. Manager presentations:

Real Estate

9:00 a.m. – 9:45 a.m.
9:50 a.m. – 10:20 a.m.

Credit Suisse DLJ RECP I, II and III
INVESCO

10:20 a.m. – 10:40 a.m.

BREAK

Alternative Investments

10:40 a.m. – 11:10 a.m.
11:15 a.m. – 11:45 a.m.

Adams Street Partners
Pathway Capital Management

11:45 a.m. – 12:30 p.m.

LUNCH

Domestic Fixed Income

12:30 p.m. – 1:00 p.m.
1:05 p.m. – 1:35 p.m.

Western Asset Management
PIMCO (Stocks Plus and Total Return fixed)

3. Consider and take possible action on investment manager(s) currently under review.
4. 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.