



Employees' Retirement Association
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RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING
9:00 a.m.

October 18, 2012

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. Pledge of Allegiance.
2. Accept comments from the public.
3. Discussion with consultant regarding managers scheduled to present.
4. Manager presentations:

9:15 am – 9:45 am	Goldman Sachs
9:50 am – 10:20 am	Lord Abbett
10:25 am – 10:40 am	BREAK
10:40 am – 11:10 am	Lazard
11:15 am – 11:45 am	Allianz
11:50 am – 12:00 pm	BREAK
12:00 pm – 12:45 pm	PIMCO

5. 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.