



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING
9:00 a.m.

October 22, 2009

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 Investment Consultant.
4. Manager presentations:

Global Fixed Income

9:10 a.m. – 9:40 a.m.

Lazard Asset Management

Domestic Fixed Income

9:45 a.m. – 10:15 a.m.

Lord Abbett

10:15 a.m. – 10:30 a.m.

BREAK

10:30 a.m. – 11:00 a.m.

Goldman Sachs Asset Management

11:05 a.m. – 11:35 a.m.

AFL-CIO Housing Investment Trust

11:35 a.m. – 11:50 a.m.

BREAK

11:50 a.m. – 12:30 p.m.

PIMCO (Stocks Plus and Total Return)

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.