



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

9:00 a.m.

October 24, 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. Approve minutes from the October 10, 2007 meeting.
3. Educational presentations on 130/30 investment strategies.
4. Consider and take possible action on 130/30 investment strategies.
5. Consider and take possible action on Semi-Finalist report for International REIT manager.
6. Consider and take possible action on changes to Investment Policies and Guidelines.
7. Consider and take possible action on PIMCO's request to modify guidelines for the StocksPlus portfolio.
8. 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.