



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

9:00 a.m.

November 28, 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 24, and November 7, 2007 meetings.
3. Presentation from the Carpenter Community BancFund.
4. Consider and take possible action on the Carpenter Community BancFund.
5. Review of total portfolio performance including:
 - a. Consideration of any managers already under review or to be placed under review.
 - b. Consideration of any changes in allocations to managers.
6. Consider and take possible action on request from Bay Area Equity Fund regarding assignment of investment management.
7. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

CLOSED SESSION

8. The Board will go into closed session under Gov. Code Section 54957 to evaluate the Retirement Chief Executive Officer's performance.

OPEN SESSION

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.