



**RETIREMENT BOARD MEETING  
SPECIAL MEETING**

9:00 a.m.

December 5, 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. International REIT Investment Manager Presentations:

|                         |                            |
|-------------------------|----------------------------|
| 9:00 a.m. – 9:15 a.m.   | Introduction and Overview  |
| 9:15 a.m. – 9:55 a.m.   | INVESCO Real Estate        |
| 10:00 a.m. – 10:40 a.m. | European Investors         |
| 10:40 a.m. – 11:00 a.m. | Break                      |
| 11:00 a.m. – 11:40 a.m. | ING Clarion                |
| 11:45 a.m. – 12:25 p.m. | Citi Alternative Investors |
3. Consider and take possible action on International REIT Investment Manager(s)
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.