



RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING

9:00 a.m.

February 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 February 14, 2007 meeting.
3. 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 Quarterly review
4. Update on Global Fixed Income search.
5. Consider and take possible action on additional commitment to Pathway.
6. Consider and take possible action to adopt revised Proxy Voting Guidelines.
7. 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.