



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

9:00 a.m.

March 31, 2010

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. Approve minutes from the March 10, 2010 meeting.
4. Presentation by Invesco regarding IREF I and IREF II.
5. Update from Milliman on outstanding investment manager searches.
6. Consider and take possible action on update on McKinley transition.
7. Consider and take possible action on staff recommendation for payment of SACRS Phase 3 Funding for legal review of CERL.
8. Review 2009 Budgeted versus Actual expenditures.
9. Consider and take possible action on staff recommendation regarding contract with Small World Solutions.
10. Consider authorizing the attendance of Board and/or staff:
 - a. 21st Annual Meeting, EIF, May 4 – 6, 2010, Kiawah Island, SC.
 - b. Certificate of Achievement in Public Plan Policy, IFEBP, April 17 – 18, 2010, Phoenix, AZ.
 - c. 2010 Client Conference, Adams St., June 9-10, 2010, Chicago, IL.
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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