



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING
9:00 a.m.

April 21, 2011

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. Discussion with consultant regarding managers scheduled to present.
4. Manager presentations:

High Yield Fixed Income

9:15 a.m. – 9:45 a.m.

Allianz Global Investors

International Equity

9:50 a.m. – 10:20 a.m.

GMO

10:20 a.m. – 10:40 a.m.

Break

Global Equity

10:40 a.m. – 11:10 a.m.

J.P. Morgan Asset Management

Small Cap Domestic Equity

11:15 a.m. – 11:45 a.m.

Emerald Advisors

11:45 a.m. – 12:00 p.m.

Break

Real Estate (REITs)

12:00 p.m. – 12:30 p.m.

Adelante

5. Consider and take possible action on the April 27, 2011 meeting.
6. 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.