



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

April 28, 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. Discussion with consultant regarding managers scheduled to present.
4. Manager presentations: [Attachment #1](#)
5.
  - International Equity*  
9:15 a.m. – 9:45 a.m. GMO
  - Small Cap Domestic Equity*  
9:50 a.m. – 10:20 a.m. Rothschild Asset Management
  - 10:20 a.m. – 10:40 a.m. Break
  - 10:40 a.m. – 11:10 a.m. Emerald Advisors
  - 11:15 a.m. – 11:45 a.m. Progress Investment Management
  - 11:45 a.m. – 12:00 p.m. Break
  - High Yield Fixed Income*  
12:00 p.m. – 12:30 p.m. Nicholas Applegate
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.