



Employees' Retirement Association
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RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING
8:30 a.m.

April 29, 2009

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 25, 2009 meeting.
4. Consider and take possible action on the SACRS Proxy Voting Form.
5. Consider and take possible action on recommendation for extension of lease and space reconfiguration at 1355 Willow Way.
6. Manager presentations:

International Equity

9:05 a.m. – 9:35 a.m.

9:40 a.m. – 10:10 a.m.

10:10 a.m. – 10:30 a.m.

GMO

McKinley Capital

BREAK

Small Cap Domestic Equity

10:30 a.m. – 11:00 a.m.

Real Estate (REITs)

11:05 a.m. – 11:35 a.m.

Progress Investment Management

Adelante Capital Management

7. Performance update on PIMCO Stocks Plus portfolio.
8. Consider and take possible action on PIMCO Stocks Plus portfolio.
9. Update from Milliman on Global Core Equity manager search.
10. 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.

11. Adjourn in memory of George Springman, former CCCERA Board Member.

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