



**RETIREMENT BOARD MEETING**  
**SPECIAL BOARD MEETING**

9:00 a.m.

April 30, 2008

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. 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.

11:05 a.m. – 11:35 a.m.

11:35 a.m. – 12:30 p.m.

12:30 p.m. – 1:00 p.m.

Rothschild Asset Management

Emerald Advisors

LUNCH

Progress Investment Management

*Real Estate (REITs)*

1:05 p.m. – 1:35 p.m.

Adelante Capital Management

3. 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.