



RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING

9:00 a.m.

May 26, 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 April 28 and May 5, 2010 meetings.
4. Review of total portfolio performance including:
 - a. Consideration of any managers already under review or to be placed under review.
 - b. Consideration of any changes in allocations to managers Quarterly review.
5. Update from Milliman on International Growth Equity Search.
6. Consider and take possible action on Market Stabilization Account.
7. Consider and take possible action on staff recommendation for changes to Disability Medical Consultancy Service Provider.
8. Consider authorizing the attendance of Board and/or staff:
 - a. Users' Group Meeting, Multiview, June 22 – 25, 2010, Lansdowne, VA.
9. 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.