



RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING
9:00 a.m.

June 24, 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 June 10, 2009 meeting.
4. Review the independent auditor's report and financial statements for the year ended December 31, 2008.

CLOSED SESSION

5. The Board will go into closed session under Gov. Code Section 54956.9(a) Irwin vs. Contra Costa County Employees Retirement Association, et al.
6. The Board will continue in closed session under Gov. Code section 54956.9(b) to discuss potential litigation.

OPEN SESSION

7. Consider and take possible action on staff recommendation for issuance of an RFP for Securities Litigation Monitoring.
8. Consider and take possible action on Semi-finalist list for Global Equity Manager.
9. Consider and take possible action on recommendation for a Strategic Opportunity allocation.
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.