



RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING
9:00 a.m.
June 27, 2012

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. Review the independent auditor's report and financial statements for the year ended December 31, 2011
4. Consider and take possible action on the Global High Conviction Manager Search.
5. Consider and take possible action to set date for Special Meeting for Global High Conviction Manager Search finalist interviews.
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.