



**RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING**

9:00 a.m.

July 23, 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. Approve minutes from the June 27, 2008 meeting.
3. Presentation from Segal regarding the December 31, 2007 Valuation Report.
4. Consider and take action to adopt contribution rates effective July 1, 2009.
5. Manager presentations:
 - Domestic Equity*

10:15 a.m. – 10:45 a.m.	Delaware Investment Advisors
10:50 a.m. – 11:20 a.m.	ING Investment Management
11:20 a.m. – 11:40 a.m.	BREAK
11:40 a.m. – 12:10 p.m.	Boston Partners
6. Consider and take possible action on August 13, 2008 meeting.
7. Consider authorizing the attendance of Board and/or staff:
 - a. 2008 Pension Fund Forum, New America Alliance, August 13 - 15, 2008, Albuquerque, NM (note conflict with Board meeting).
 - b. Los Angeles Regional Conference, ING Investments, September 16 – 17, 2008, Los Angeles, CA.
8. 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.