



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING**  
**SPECIAL BOARD MEETING**

9:00 a.m.

July 26, 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. Discussion with consultant regarding Global Equity High Conviction managers scheduled to present.
4. Manager presentations:

9:15 am – 10:00 am	Artisan
10:00 am – 10:15 am	BREAK
10:15 am – 11:00 am	Harding Loevner
11:05 am – 11:50 am	MFS
5. Consider and take possible action on Global Equity High Conviction manager.
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.