



Employees' Retirement Association

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RETIREMENT BOARD MEETING **SPECIAL BOARD MEETING**

9:00 a.m.

July 28, 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 July 14, 2010 meeting.
4. Consider and take possible action on proposed spin-off of Credit Suisse DLJ Real Estate Capital Partners Funds II, III and IV.
5. Consider and take possible action on Semi-Finalist list for Global Low Volatility Equity Manager search.
6. Manager presentations:

Large Capitalization Domestic Equity

10:00 a.m. – 10:30 a.m.

Delaware Investment Advisors

10:35 a.m. – 11:05 a.m.

INTECH

11:05 a.m. – 11:20 a.m.

BREAK

11:20 a.m. – 11:50 a.m.

Boston Partners

11:55 a.m. – 12:25 p.m.

Wentworth, Hauser & Violich

7. 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.