



RETIREMENT BOARD MEETING
SPECIAL MEETING

9:00 a.m.

August 5, 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. Global Equity Investment Manager Presentations:

9:00 a.m. – 9:15 a.m.	Introduction and Overview by Milliman
9:15 a.m. – 10:00 a.m.	J.P. Morgan Asset Management
10:00 a.m. – 10:45 a.m.	Grantham, Mayo, Van Otterloo & Co. (GMO)
10:45 a.m. – 11:00 a.m.	Break
11:00 a.m. – 11:45 a.m.	Aberdeen Asset Management
4. Consider and take possible action on Global Equity Investment Manager(s)
5. 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.