



RETIREMENT BOARD MEETING
SPECIAL MEETING

9:00 a.m.

September 1, 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. Global Low Volatility 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.	Acadian Asset Management
10:05 a.m. – 10:50 a.m.	Analytic Investors
10:50 a.m. – 11:05 a.m.	Break
11:05 a.m. – 11:50 a.m.	Calamos Advisors
11:55 a.m. – 12:40 p.m.	First Eagle Investment Management
4. Consider and take possible action on Global Low Volatility Equity Investment Manager(s).
5. Review of total portfolio performance including:
 - a. Consideration of any managers already under review or to be placed under review.
 - b. Consideration of any changes in allocations to managers Quarterly review.

CLOSED SESSION

6. The Board will continue in closed session under Gov. Code Section 54956.9(b).

OPEN SESSION

7. Consider and take possible action to change October 27, 2010 Board meeting.
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.

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