



## Employees' Retirement Association

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### RETIREMENT BOARD MEETING **SECOND MONTHLY MEETING**

9:00 a.m.

February 24, 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 January 11 and February 10, 2010 meetings.
4. 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.
5. Update on Willows building from Cornish & Carey.
6. Update from staff on semi-annual rebalancing of assets.
7. Consider authorizing the attendance of Board and/or staff:
  - a. Annual Investment Conference, ING Clarion, April 19 – 20, 2010, New York, NY.
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.