



**RETIREMENT BOARD MEETING  
SECOND MONTHLY MEETING**

9:00 a.m.

February 27, 2008

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. Accept comments from the public.
2. Approve minutes from the February 13, 2008 meeting.
3. 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.
4. Consider and take possible action on semi-finalist list for Core Plus Fixed Income Search.
5. Consider and take possible action on information to be included in the triennial Asset Allocation Study.
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.