



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING
9:00 a.m.

March 21, 2013

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. Discussion with consultant and staff regarding managers scheduled to present.
4. Manager presentations:

Real Estate, REITs and Opportunistic

9:15 am - 9:45 am	Angelo Gordon <i>AG Realty Fund VIII</i>
9:50 am - 10:20 am	Siguler Guff <i>Distressed Real Estate Opportunities Fund</i>
10:20 am - 10:40 am	Break
10:40 am - 11:10 am	Long Wharf Real Estate Partners <i>Fidelity Real Estate Growth Funds II, III</i>
11:15 am - 11:45 am	INVESCO Real Estate <i>INVESCO Real Estate Funds I, II and International REITs</i>
11:50 am – 12:20 pm	Oaktree Capital Management <i>Private Investment Fund 2009, Real Estate Opportunities Fund V</i>

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.