



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING

9:00 a.m.

April 30, 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. Manager presentations:

International Equity

9:05 a.m. – 9:35 a.m.

9:40 a.m. – 10:10 a.m.

10:10 a.m. – 10:30 a.m.

GMO

McKinley Capital

BREAK

Small Cap Domestic Equity

10:30 a.m. – 11:00 a.m.

11:05 a.m. – 11:35 a.m.

11:35 a.m. – 12:30 p.m.

12:30 p.m. – 1:00 p.m.

Rothschild Asset Management

Emerald Advisors

LUNCH

Progress Investment Management

Real Estate (REITs)

1:05 p.m. – 1:35 p.m.

Adelante Capital Management

3. 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.