



Employees' Retirement Association

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

July 29, 2009

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. Recognition of Sherrina Cole - 10 years of service
3. Recognition of Gary Wayne - 20 years of service
4. Accept comments from the public.
5. Approve minutes from the July 8, 2009 meeting.
6. Consider and take possible action on staff recommendation to transfer warranty and maintenance for the benefits software platform from Tier Technologies to Cpas.
7. Manager presentations:

Large Capitalization Domestic Equity

9:10 a.m. – 9:40 a.m.

Delaware Investment Advisors
INTECH

9:45 a.m. – 10:15 a.m.

10:15 a.m. – 10:30 a.m.

BREAK

10:30 a.m. – 11:00 a.m.

Boston Partners

11:05 a.m. – 11:35 a.m.

Wentworth, Hauser & Violich

11:35 a.m. – 11:50 a.m.

BREAK

High Yield Fixed Income

11:50 a.m. – 12:20 p.m.

Nicholas Applegate

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.

CLOSED SESSION

8. The Board will go into closed session under Gov. Code Section 54956.9(a) Irwin vs. Contra Costa County Employees Retirement Association, et al.

OPEN SESSION

9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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