



RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING

9:00 a.m.

October 16, 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. Pledge of Allegiance.
2. Accept comments from the public.
3. Manager presentations:

Overview from Milliman

Alternative Investments

9:15 a.m. – 9:45 a.m.

Adams Street Partners

9:50 a.m. – 10:20 a.m.

Pathway Capital Management

10:20 a.m. – 10:40 a.m.

BREAK

Domestic Fixed Income

10:40 a.m. – 11:20 a.m.

PIMCO (Stocks Plus and Total Return fixed)

Real Estate

11:20 a.m. – 12:00 p.m.

Credit Suisse DLJ RECP I, II, III & IV

12:00 p.m. – 12:45 p.m.

LUNCH

12:50 p.m. – 1:30 p.m.

Pyramis Fidelity Real Estate Growth Fund II & III

4. Consider and take possible action on investment manager(s) currently under review.
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.