



Employees' Retirement Association

1355 willow way suite 221 concord ca 94520

925.521.3960 fax: 925.646.5747

**RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING**

9:00 a.m.

April 28, 2010

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 regarding managers scheduled to present.
4. Manager presentations:

International Equity

9:15 a.m. – 9:45 a.m.

GMO

Small Cap Domestic Equity

9:50 a.m. – 10:20 a.m.

Rothschild Asset Management

10:20 a.m. – 10:40 a.m.

Break

10:40 a.m. – 11:10 a.m.

Emerald Advisors

11:15 a.m. – 11:45 a.m.

Progress Investment Management

11:45 a.m. – 12:00 p.m.

Break

High Yield Fixed Income

12:00 p.m. – 12:30 p.m.

Nicholas Applegate

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.