



RETIREMENT BOARD MEETING  
**SPECIAL BOARD MEETING**

**8:30 a.m.**

May 17, 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. Update and presentation from The Segal Company regarding possible methodology for implementation of depooling.
4. Consider and take possible action regarding possible methodology for implementation of depooling.
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.