



**\*\*\*AMENDED\*\*\***

**RETIREMENT BOARD MEETING  
SECOND MONTHLY MEETING**

9:00 a.m.

May 26, 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. Approve minutes from the April 28 and May 5, 2010 meetings.
4. Review of total portfolio performance including:
  - a. Consideration of any managers already under review or to be placed under review.
  - b. Consideration of any changes in allocations to managers Quarterly review.
5. Update from Milliman on International Growth Equity Search.

*CLOSED SESSION*

- 5a. The Board will go into closed session under Gov. Code Section 54956.81.

*OPEN SESSION*

6. Consider and take possible action on Market Stabilization Account.
7. Consider and take possible action on staff recommendation for changes to Disability Medical Consultancy Service Provider.
8. Consider authorizing the attendance of Board and/or staff:
  - a. Users' Group Meeting, Multiview, June 22 – 25, 2010, Lansdowne, VA.
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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