



Employees' Retirement Association
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****AMENDED****

RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING

9:00 a.m.

June 23, 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 May 26 and June 9, 2010 meetings.
4. Presentation from Credit Suisse Real Estate (DLJ Real Estate Capital Partners Funds I, II, III and IV).
5. Presentation from Pyramis (Fidelity FREG II and III).
6. Consider and take possible action on Semi-Finalist list for International Growth Equity Manager.
7. Review the independent auditor's report and financial statements for the year ended December 31, 2009.
- 7a. Consider and take possible action on State Street Securities Lending.
8. 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.